

R-RANCH AT THE LAKE NAPA
Ranch Owners Association
BOARD OF DIRECTORS
Executive Meeting Minutes - DRAFT

Meeting Date: Sunday, May 24, 2020 @ 10:00 a.m. @ R Ranch Lodge

Meeting called to order at 10:11 a.m. by Joe Meyer

Directors present- Ed Russell, Wayne Palmerton, Sue Riley, Joe Meyer, Mike Goodman

Others present: Brad Miracle, April Miracle, Adam Craven

New Business:

1. Personnel matters

Adjourned at 11:35 a.m. - motioned by Sue Riley, seconded by Mike Goodman, 5 ayes, 0 nays

Next Quarterly Board meeting, Saturday-July 18, 2020 at 12 noon in the R Ranch Lodge

I certify that on May 26, 2020 a copy of these meeting minutes and true and accurate to the best of my ability. Meeting minutes will be posted in public view at the Office of R Ranch at the Lake at 1962 Capell Valley Road, Napa CA, on the R Ranch Website and by email BLAST.

Sue Riley
Secretary
Board of Directors
R Ranch at the Lake Owners' Association