

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

Meeting Date: Friday, May 29, 2020 @ 4:00 p.m. @ via Zoom Conference Call

1. Meeting called to order at 4:03 p.m. by Joe Meyer
2. Directors present- Ed Russell, Wayne Palmerton, Sue Riley, Joe Meyer, Mike Goodman
3. New Business:
  1. Legal matter

Adjourned at 5:10 p.m. - motioned by Sue Riley, seconded by Joe Meyer, 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 29, 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