

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

Meeting Date: Wednesday, July 8, 2020 @ 7:00 p.m. @ via Zoom

Executive Session

1. Meeting called to order at 7:04 p.m. by Joe Meyer
2. Directors present- Ed Russell, Wayne Palmerton, Sue Riley
3. Others present- Brad Miracle, April Miracle
1. Old Business:
 - 1) Guidance on reopening from Berding & Weil, CCR Attorneys.
 - i) Discussion on outcomes and options from attorney meeting held today, Wed 7/8/20 at 10 am. Sue Riley, Ed Russell, Joe Meyer and Brad Miracle were in attendance

Ed Russell motioned to close meeting at 8:45 pm, Sue Riley seconded , 4 ayes, 0 nays

Next Quarterly Board Meeting scheduled for 12 noon on July 18, 2020 – Virtual meeting - Zoom

I certify that on July 17, 2020 a copy of these meeting minutes were 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