

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

Meeting Date: Monday, July 13, 2020 @ 6:00 p.m. @ via Zoom

**Emergency Session**

1. Meeting called to order at 6:03 p.m. by Joe Meyer

2. Directors present- Ed Russell, Wayne Palmerton, Sue Riley, Mike Goodman

3. Others present- Brad Miracle, April Miracle

1. Old Business:

1) Guidance on reopening from Berding & Weil, CCR Attorneys.

i) Reviewed legal materials prepped for member distribution- Waiver, Rules, FAQ and 7/5 ranch closure rational letter from attorney which owners requested.

2) New Business:

1) Review of owner email sent individually by 20 owners but had same email request. Group of owners met and drafted email with recommended solutions to the Board

2) Each point was reviewed and discussed at length – Joe Meyer will prepare response letter

3) As a follow-up to owner recommendation(s), Brad would like to reduce honey pot fee from \$20.00/dump to \$10.00/ dump. Fee will be reduced and announced when ranch reopens 7/17/20

Joe Meyer motioned to close meeting at 8:29 p.m., Mike Goodman seconded, 5 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