

R-RANCH AT THE LAKE NAPA

Ranch Owners Association

Executive Board meeting 09/29/20 minutes

Meeting Date: Tuesday September 29, 2020 @ 7:00 p.m. @ via Zoom

Meeting called to order at 7:02 p.m. by Joe Meyer

Director's present- Ed Russell, Anthony Moscarelli, Sue Riley, Mike Goodman, Joe Meyer

New Business:

Discussion on legalities of Owner Disciplinary action.

Discussion on Code of Conduct for Owners and Employees

Discussion on Ranch's insurance coverage.

Ed Russell motioned to close meeting at 9:47 pm, Mike Goodman seconded, 5 ayes, 0 nays

Next Quarterly Board Meeting scheduled for 12 noon on October 17, 2020 – Virtual meeting - Zoom

I certify that on October 15, 2020 these meeting minutes are true and accurate to the best of my ability.

Anthony Moscarelli
Secretary
Board of Directors
R Ranch at the Lake Owners' Association