

# **R-RANCH AT THE LAKE NAPA**

**Ranch Owners Association**

**BOARD OF DIRECTORS**

**Executive Meeting Minutes**

Meeting Date: Sunday, October 25, 2020 @ 12:00 p.m. @ via Zoom

## **Executive Session**

Meeting called to order at 12:21 p.m. by Joe Meyer

Directors present- Ed Russell, Anthony Moscarelli, Sue Riley, Joe Meyer, Mike Goodman

New Business:

Discussion on Disciplinary matters

Discussion on Ranch's insurance Policy.

Discussion on Committee Guidelines.

Joe motioned to close meeting at 4:00 pm, 5 ayes, 0 nays.

Next Quarterly Board Meeting scheduled for 12 noon on January 16th, 2021 – Virtual meeting – Zoom

I certify that on November 18, 2020 a copy of these 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.

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