

R-RANCH AT THE LAKE NAPA

Ranch Owners Association

BOARD OF DIRECTORS

Executive Meeting Minutes

Meeting Date: Thursday, November 05, 2020 @ 4:30 p.m. @ via Zoom

Executive Session

Meeting called to order at 4:41 p.m. by Joe Meyer

Directors present- Ed Russell, Anthony Moscarelli, Sue Riley, Joe Meyer, Mike Goodman
Ranch Managers Brad and April Miracle

New Business:

Discussion on Legal matters.

Discussion on Ranch's insurance policy findings.

Discussion on Code of Conduct Guidelines.

Discussion on COVID Guidelines

Joe motioned to close meeting at 5:41 pm, 5 ayes, 0 nays.

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

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