

**R-RANCH AT THE LAKE NAPA**  
**Ranch Owners Association**  
**Special Board Meeting**  
Minutes for November 15, 2020

President Joe Meyer called the meeting to order at 12:02 pm via Zoom

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

1. Others present- Brad Miracle- Ranch Operations Manager, April Miracle, Office Manager.  
For owners list, see recorded Zoom session
2. Sue Riley led us in the Pledge of Allegiance
3. Old Business
  - a. Code of Conduct Rules voted on: Ed motioned, Sue Seconded, 4 ayes, no nays. Passes
  - b. COVID Guidelines voted on: Sue motioned, Ed Seconded, 4 ayes, no nays, Passes  
Laurie Lavender #974 question discussed.
  - c. Budget voted on: Joe motioned, Ed Seconded, 4 ayes, no nays, Passes

Motion to adjourn at 12:09 p.m. by Joe Meyer, Ed Russell seconded, 4 ayes, 0 nays

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

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

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