

**R-RANCH AT THE LAKE NAPA
Ranch Owners Association
ANNUAL OWNERS MEETING
Meeting Minutes- DRAFT**

Meeting Date: Saturday, August 17, 2019 @ 10 am @ R Ranch Lodge
Off-site Alternative – Facebook Live – “R-Ranch Meetings” private group page (Pilot)

Call to Order- ****THE BALLOT BOX IS NOW CLOSED**** 10:03 AM

- 1) Roll Call Joe Meyer
- 2) Pledge of Allegiance Wayne Palmerton
- 3) Approval of Annual Meeting Minutes – Meeting of August 18, 2018

Joe Meyer motioned for approval, Ed Russell seconded the motion,
All in favor 3 ayes, no nays.

- 4) Presidents Report Joe Meyer

Joe Meyer mentions previous days meeting with Napa county and mentions promising information about our permit efforts. Ed Russell adds information looks promising for the Ranch’s future food functions.

- 5) Annual Election

At this time the election inspector and committee excused to tabulating area to count ballots

- 6) Open Forum: Please limit speakers to 3 minutes each

No items brought forward. No owner input.

- 7) Joe Meyer temporarily adjourned meeting until 2 pm when the results of the ballot tabulating will be announced.

- 8) Joe Meyer reconvened meeting at 1:34PM to announce election results

There were 278 votes cast, 31% of 894 current owners makes the quorum at 224. 268 valid votes, 10 delinquent and invalid ballots.

Election Results

Mike Goodman	232
Joe Meyer	207
Debbie Castle	85

The entire board thanks Pattie Woods and her committee for their hard work and service to the Ranch.

Joe Meyer adjourned the meeting at 1:50PM

Board did not convene at this time for an Executive Session

Next Quarterly Board Meeting scheduled for 12 noon on October 19, 2019 at R Ranch Lodge

I certify that on August 4, 2020, copy of this agenda was 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.

Ed Russell
Treasurer
Board of Directors
R Ranch at the Lake Owners' Association