

**R-RANCH AT THE LAKE NAPA**  
**Ranch Owners Association**  
**Quarterly Board Meeting Agenda**

**BOARD OF DIRECTORS**

Joe Meyer, Sue Riley, Ed Russell, Anthony Moscarelli, Mike Goodman

Meeting Date: Saturday, January 16, 2021 @ 12 noon via Zoom conference call

10:00 am – Committee Meetings held via Zoom conference

12 Noon – Quarterly Meeting Called to Order

1. Roll Call/Directors Present Joe Meyer
2. Pledge of Allegiance Sue Riley
3. Approval of Minutes – Quarterly Board Meeting on October 17, 2020, Executive Meeting 10/17/2020, Executive BOD Meeting 11/05/2020, Special BOD Meeting 11/15/2020, Special BOD Meeting 12/20/2020
4. Reports:
  - (a) Ranch Operations Brad Miracle
  - (b) Office Operations April Miracle
  - (c) Stables Khloe Meitz
  - (d) Presidents Report Joe Meyer
  - (e) Treasurers Report Ed Russell
5. Committee Reports:
  - (a) Equine Gregg Holtmeier
  - (b) Horseman’s Association Nancy Pon
  - (c) Campground Colleen Silva
  - (d) Cabin Cindy Lempkey
  - (e) Reserve Eugene George
  - (f) Boat Wes Young
6. Old Business:
  - (a) Update on Cabin Settlement - Joe Meyer
  - (b) Update on Snack Bar - Joe Meyer
  - (c) Site to Site wording - Ed Russell
  - (d) Cal-Trans Easement Settlement acceptance

(g) New Business:

- (a) County Meeting regarding Stream Restoration - Ed Russell
- (b) New Membership presentation - Erin Proosow

**Owner comments/questions on New Business items to be sent to the R-Ranch office no later than noon Friday October 16, 2020. (officemanager@rranch.info)**

7. Open Forum

**NOTE- Because of the anticipated number of owners attending the teleconference, live questions will not be possible. Please send your questions to the R Ranch office manager no later Friday, January 15<sup>th</sup> at 12 noon. We will do our best to answer all questions during the meeting. (officemanager@rranch.info)**

8. 2021 Site to Site Drawing

9. Regular Meeting adjourned.

10. Executive Session scheduled at 2:00 p.m. or 30 minutes after meeting.

(a) Legal Matters

Next Quarterly meeting tentatively scheduled for 12 noon on April 17, 2021 through Zoom meeting.

I certify that on January 11, 2021 a 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.

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