

Williamson Valley Ranch Road Association  
2020 Annual Meeting Minutes  
(Meeting conducted on January 11, 2021)

Meeting Called to Order: by Doug Langston at 7:03 p.m.

Wecome and Introduction: President Doug Langston welcomed all attendees and introduced the current Board Members/Officers

Notice of Meeting:

- 1) The Notice of the 2020 Annual meeting was mailed to Association members of record on or before November 30, 2020. Included with this Notice were: a) Annual meeting Agenda, b) Minutes from the 2019 Annual meeting, c) President's Report, d) Official Absentee Ballot, e) WVVRA 2021 Projected Operating Budget, and f) 2021 Annual Property Assessment Invoice.
- 2) The Notice of the 2020 Annual meeting was emailed to Association members of record on January 4, 2021
- 3) Sandwich boards were placed at Cowboy Trail and Williamson Valley Ranch Road entrances on January 9, 2021.
- 4) Revised Notice of the 2020 Annual meeting was posted on the WVRRA Website on January 5, 2021.

Proof of Quorum

- 1) Four (4) Board members were present: Doug Langson, Jim Copland, Erik Routh and Kevin Schmidt. Board Member Sharon Fitch was absent.
- 2) Thirty-eight (38) absentee ballots were received in the mail as of January 8, 2021
- 3) Sixteen (16) community members attend the Annual meeting
- 4) Quorum requirements were met in accordance with Article V, Section 5.6 of the Bylaws.

Approval of 2019 Annual Meeting Minutes:

- 1) Thirty-eight (38) absentee ballots were returned by members, thirty-five (35) identified as approving the 2019 Annual Meeting Minutes
- 2) No ballots were submitted at the meeting by members present.

Results of Absentee Ballots and Ballots Voted at Meeting and Election of New Board Members:

- 1) As stated in the Annual meeting materials, there are four (4) board member vacancies. Current Board members Doug Langston, Jim Copland, Kevin Schmidt

and Sharon Fitch have one more year remaining on their terms which expire December 31, 2021. Current Board member Erik Routh is running for reelection and Barbara Peterson is running for election to fill one of the vacant seats.

- 2) Thirty-eight (38) absentee ballots were returned by members, thirty-four (34) identified as electing Erik Routh and thirty-three (33) as electing Barbara Peterson, each for 2 year terms (January 2020 through December 2022).

Open Forum:

- 1) A member asked the Board for information on the AT&T tower. A Board member referred the member to AT&T and/or to the property owner of the land on which the Tower sits to obtain the information requested.
- 2) A member asked the Board about installing gates at the entrances to the subdivision. A Board member responded that the current entrances are probably too close to the main roads (Outer Loop and Williamson Valley Road) and there's probably not enough space to accommodate an entrance and exit gate.

Next Meeting: The next Regular Board Meeting will be held on Monday, February 1, 2021. The time is 7:00 p.m. and location is on the back patio of the Copland residence, 11345 N Williamson Valley Ranch Road, Prescott, AZ 86305

Meeting Adjournment: A motion was made by Jim Copland to adjourn the 2020 Annual Meeting at 7:20 p.m. The was seconded and unanimously approved.