

## Williamson Valley Ranch Road Association

Minutes for the Special Meeting of the Board of Directors held on December 16, 2019

### **Notice of Meeting:**

1. Sandwich Boards: Sandwich boards were placed at Cowboy Trail and Williamson Valley Ranch Road entrances on December 14, 2019.
2. Emails: Emails were sent to all known community members' email addresses on December 13, 2019.
3. Website: Notice of the December 16, 2019 Special Meeting of the Board of Directors was posted on the WVRRA website on December 11, 2019.

### **Roll Call of Board Members:**

Erik Routh-present      Dan Avilla-present      Jim Copland-absent  
Sharon Fitch-absent      Doug Langston-present  
Quorum: 3 of the 5 serving board members were in attendance. Quorum confirmed.

### **Meeting Called To Order:**

The Special Meeting of the Board of Directors was called to order at 7:01 p.m. by Doug Langston, President.

### **Other Community Members Present:**

A sign-in sheet recorded 11 community members in attendance. The sign-in sheet recorded no guests in attendance.

### **Business Discussions:**

#### 1. 2020 Projected Budget

The Board discussed the items of the 2020 projected budget. Upon review of the projected budget, a motion was made by Dan Avilla to ratify and approve the 2020 projected budget as presented.

#### 2. 2020 Annual Assessment

The Board discussed the increase in the 2020 annual assessment. A motion was made by Erik Routh to ratify and approve an increase in the 2020 Annual Assessment from \$492.00 to \$500.00.

### **Adjournment:**

Motion to adjourn the Special Meeting of the Board of Directors was made at 7:23 p.m. by Doug Langston. The motion was seconded by Erik Routh. Motion carried by a unanimous vote.