

**WILLIAMSON VALLEY RANCH ROAD ASSOCIATION
BOARD MEETING MINUTES
January 2012**

Location: Members Present: Members Absent: Guests:		
	DISCUSSION	ACTION
CALL TO ORDER		
ROLL CALL OF MEMBERS PRESENT		
READING & APPROVAL OF MINUTES		
OPENING DISCUSSIONS		
PRESIDENT'S REPORT		

Annual Membership Meeting

VICE PRESIDENT'S REPORT		
TREASURER'S REPORT	<i>Bank Checking Balance: \$27,276.63 (carryover from 2011)</i> <i>Bank Contingency: \$15,052.61</i>	<i>No Board Meeting because of Annual Meeting. Treasurer's report provided as a matter of record.</i>
NEW BUSINESS		

Annual Membership Meeting

OLD BUSINESS		
COMMENTS FROM ATTENDEES		
ADJOURNMENT		

Annual Membership Meeting