

**WILLIAMSON VALLEY RANCH ROAD ASSOCIATION
BOARD MEETING MINUTES
February 8, 2012 7:00 p.m.**

<p>Location: <i>Copland residence</i> Members Present: <i>Baccala, Bates, Boelts, Copland, Houser, Leech, Raber</i> Members Absent: <i>None</i> Guests:</p>		
	DISCUSSION	ACTION
CALL TO ORDER		<i>The meeting was called to order by Jim Copland at 7:11 p.m.</i>
ROLL CALL OF MEMBERS PRESENT		<i>Confirmed, as listed above</i>
READING & APPROVAL OF MINUTES	<i>Not available at this time</i>	<i>No action taken</i>
OPENING DISCUSSIONS	<p><i>This is the first meeting of the year with the objective of electing Board of Director Officers and establishing the general direction of the Association for the year.</i></p> <p><i>Welcome to the three newly elected Directors for the start of their elected two year term.</i></p> <p><i>Each member described their experience, and reasons for volunteering.</i></p> <p><i>The follow-on discussions focused on the Board of Directors Organization and documents key to the Organization & Functioning of WVVRA:</i></p>	<p><i>Previous Directors serving their second year of two year term:</i></p> <ul style="list-style-type: none"> • <i>Michael Baccala</i> • <i>Bill Bates</i> • <i>Jim Copland</i> • <i>Robert Leech</i> <p><i>Newly elected Directors:</i></p> <ul style="list-style-type: none"> • <i>Tom Boelts</i> • <i>Dennis Houser</i> • <i>Rob Raber</i>

	<ul style="list-style-type: none"> ◆ Declaration of Covenants, Conditions and Restrictions (CCR) ◆ Policy and Procedures for CCR Enforcement ◆ Bylaws; ** Key to daily Director functions ◆ Association Rules; and Articles of Incorporation. 	
ELECTION OF OFFICERS	<p><i>The Board agreed to maintain mutual respect for harmonious functioning of the Board for the WVRRA.</i></p> <p><i>Election conducted for the positions stipulated in ByLaws, Article VII, Officers and Managing Agent, Section 7.1 Officers.</i></p> <p><i>Recognition made of previously designated Volunteers:</i></p> <ul style="list-style-type: none"> • <i>Maintenance & Update of WVRRA Web Site – Jim Pool</i> • <i>Email Records & Distribution – Robert Leech</i> 	<p>Newly Elected Officers: <i>President: Jim Copland</i> <i>Vice-President: Bill Bates</i> <i>Secretary: Robert Leech</i> <i>Treasurer: Dennis Houser</i></p>
PRESIDENT'S REPORT	<i>Nothing to add</i>	
VICE PRESIDENT'S REPORT	<i>Nothing to add</i>	

<p>TREASURER'S REPORT as of February 1,2012</p>	<p>Starting Balance \$27,276.63 Deposits \$33,899.48 Disbursements: \$15.00 (Prescott Justice Court) Bank Account – Checking \$61,176.11 Bank Account-Contingency \$15,052.61</p>	<p><i>Treasurer's Report was accepted as presented.</i></p>
<p>NEW BUSINESS</p>	<p><i>None at this time.</i></p>	
<p>OLD BUSINESS</p>	<p><i>None at this time.</i></p>	

COMMENTS FROM ATTENDEES	<i>None noted.</i>	
ADJOURNMENT	<i>Motion made to adjourn the meeting for this month</i>	<i>Motion unanimously carried to adjourn at <u>8:45</u> PM.</i>