

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

Location: <i>Leech Residence</i> Members Present: <i>Copland, Boelts, Baccala, Bates, Leech</i> Members Absent: <i>Houser</i> Guests: <i>Ron Price</i>		
	DISCUSSION	ACTION
CALL TO ORDER		<i>The meeting was called to order by Jim Copland at 7:05 p.m.</i>
ROLL CALL OF MEMBERS PRESENT		<i>Confirmed as listed above</i>
READING & APPROVAL OF MINUTES		<i>Minutes were approved as presented by Leech.</i>
OPENING DISCUSSIONS	<i>Motion made to hire outside CPA to manage fiscal affairs and do taxes. Treasurer would provide liaison-ship to said accountant. JR and Associates comes highly recommended, and recent interviews by Leech/Copland were favorable.</i>	<i>Motion carried and approved to hire JR and Associates</i>
PRESIDENT'S REPORT		

VICE PRESIDENT'S REPORT		
TREASURER'S REPORT	<p><i>Starting Balance – Checking</i> \$ 9698.23</p> <p><i>Disbursements</i></p> <p style="padding-left: 40px;"><i>D.Houser (Print cartridge and postage)</i> \$111.30</p> <p style="padding-left: 40px;"><i>Carpenter Hazelwood (Attorney)</i> \$15.00</p> <p><i>Deposits</i></p> <p style="text-align: right;">\$2040.68</p> <p><i>Bank Account-Checking Balance</i> \$11,612.61</p> <p><i>A/R as of 11-1-12</i> \$ 7482.48</p> <p><i>Bank Account-Contingency</i> \$15,068.27</p>	
NEW BUSINESS		
OLD BUSINESS		

COMMENTS FROM ATTENDEES		
ADJOURNMENT	Motion made and seconded to adjourn.	Motion Unanimously approved at <u>8:43</u> PM.