

Wolf Creek Ranch Owners Association
Board of Directors Electronic Board Meeting Minutes

July 21, 2019

Board Member Attendees

Warren Struss	Carol Weathers
Cindy Taniguchi	Lynn Mefford
Eliza Bishop	Bob Ring
Tommy Skinner	

Item for Action

Approval of funding for road repairs.

On January 19, 2019 the WCROA Board unanimously approved excess funds from the 2018 budget to be re-allocated to the Road Maintenance Fund for 2019. Priority repairs needed were identified for two locations:

1. Low water crossing near the barn (office)
2. Low water crossings near the Hampton House

A motion was made by Eliza Bishop on July 21, 2019 @ 7:28pm to approve funding for the above road maintenance projects in the amount of **\$14,130.00**. The motion was seconded by Warren Struss on July 21, 2019 at 7:53pm and subsequently approved unanimously by the Board on July 21, 2019 at 9:48pm. The electronic meeting was adjourned on July 21, 2019 at 10:09pm with no further action.

Recorded and certified by:



Cynthia Taniguchi, WCROA Secretary

8-17-19
Date