

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

February 19 - 20, 2025

Board Member Attendees

Carol Weathers	Chris Kelley
Cindy Taniguchi	Lee Kinard
Steve Meyers	John Manton
Steven Grigsby	

Item for Action

Discussion and approval of a change in WCROA financial accounting and reporting services.

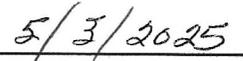
The WCROA Board of Directors conducted electronic communications per email between February 19, 2025 and February 20, 2025 concerning potential for change in WCROA CPA services currently provided by ORW to Five Stone Tax Advisors (owned by WCROA property owner John Krueger). ORW currently charges WCROA \$650.00 per month for basic accounting services, including bookkeeping, associated financial reporting and tax preparation/filing. John Krueger has offered for his company, Five Stone Tax Advisors, to provide the same basic services at no cost to WCROA. Carol Weathers, John Manton and Chris Kelley have met in person with John Krueger to discuss his offer.

On February 20, 2025 at 1:28 AM, a motion was made by John Manton to approve transition of WCROA CPA services currently provided by ORW to Five Stone Tax Advisors. The motion was seconded by Lee Kinard on February 20, 2025 at 7:12 AM. No further discussion was had and the motion was subsequently approved unanimously by email vote. The electronic meeting was adjourned on February 20, 2025 at 11:59 AM. The transition is expected to take approximately 2 months to complete.

Recorded and certified by:



Cynthia Taniguchi, WCROA Secretary



Date