

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

August 26 – September 2, 2025

Board Member Attendees

Steven Grigsby	Mark Poché
John Paul Krueger	Fred Machell
John Manton	Terry Stracke
Steve Meyers	

Item for Action

Discussion and approval of a request to subdivide the Meier's tract MCE-2.

The WCROA Board of Directors conducted electronic communications per email between August 26, 2025 and September 2, 2025 concerning the request to subdivide the Meier's tract MCE-2. CC&R section 8.21 permits subdivision of a tract if a) the request is from an original purchaser of the tract, and b) the two separate parcels contain at least six (6) acres. A preliminary replat was provided that shows MCE-2 divided into two parcels, MCE-2A (15.7 acres) and MCE-2B (18.4 acres).

Since both requirements for subdivision are met, a motion was made by Steven Grigsby on August 27, 2025 at 8:50 AM to approve the request. The motion was seconded by John Manton on August 27, 2025 at 9:07 AM. No further discussion was had and the motion was subsequently approved unanimously by email vote. The electronic meeting was adjourned on September 2, 2025 at 11:42 AM.

Recorded and certified by:



Fred Machell, WCROA Secretary



Date