

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

January 29 - 30, 2025

Board Member Attendees

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

Item for Action

Discussion and approval of combining Wolf Creek Ranch tracts WR2 and WR3.

The WCROA Board of Directors conducted electronic communications per email between January 29, 2025 and January 30, 2025 concerning a request made by Steven Grigsby to combine adjoining Wolf Creek Ranch tracts WR2 and WR3.

On January 29, 2025 at 1:56 PM, a motion was made by John Manton to approve combination of WCR tracts WR2 and WR3, upon completed subdivision of Tract MCE-2 by owner Marta Meier. The motion was seconded by Cindy Taniguchi on January 29, 2025 at 1:19 PM. No further discussion was heard and the motion was subsequently approved unanimously by email vote. The electronic meeting was adjourned on January 30, 2025 at 5:56 PM.

Recorded and certified by:



Cynthia Taniguchi, WCROA Secretary



Date