

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

March 16-17, 2020

**Board Member Attendees**

Warren Struss

Carol Weathers

Cindy Taniguchi

Lynn Mefford

Eliza Bishop

Tommy Skinner

**Item for Action**

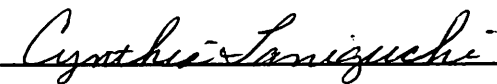
In light of the ongoing pandemic Coronavirus outbreak, currently at National emergency level and of unforeseen duration, Carol Weathers has reached out to the WCROA Board of Directors to discuss scheduling of both the April 18, 2020 WCR Round Up and April 25, 2020 General Meeting.

On March 16, 2020 at 4:43pm, based on discussion findings, Warren Struss motioned via email to WCROA Board Members to postpone both the 2020 Wolf Creek Ranch Round Up and WCROA General Meeting to a later date to be determined.

The motion was seconded by Cindy Taniguchi on March 16, 2020 at 4:45pm and was subsequently approved unanimously by the Board on March 16, 2020 at 9:14pm.

The electronic meeting was adjourned on March 17, 2020 at 5:38pm with no further action.

Recorded and certified by:

  
\_\_\_\_\_  
Cynthia Taniguchi, WCROA Secretary

4-18-2020  
Date