

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

July 16, 2020

Board Member Attendees

Carol Weathers	John Manton
Cindy Taniguchi	Lyn Mefford
Rick Ramos	Tommy Skinner
Lee Kinard	

Item for Action

Request to approve an increased settlement offer from Great American Insurance to the Bigley's relative to Cause No. DC-1808112, Dallas County.

On July 16, 2020 at 2:39pm Rick Ramos motioned via email to Board Members that the WCROA Board of Directors agree to an increase in the case settlement offer to be made by Great American Insurance.

The motion was seconded by Lyn Mefford on July 16, 2020 at 2:48pm and approved unanimously by Board Members on July 16, 2020 at 7:05pm.

The electronic meeting was adjourned on July 16, 2020 at 7:05pm with no further action.

Recorded and certified by:



Cynthia Taniguchi, WCROA Secretary

9-1-2020
Date