

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

June 17, 2020

**Board Member Attendees**

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

**Item for Action**

Request to approve a settlement offer from Great American Insurance to the Bigleys relative to Cause No. DC-1808112, Dallas County.

On June 17, 2020 at 4:28pm Carol Weathers motioned via email to Board Members that the WCROA Board of Directors allow our representatives at Cagle and Pugh to put forth the latest settlement offer from Great American Insurance to the Bigleys.

The motion was seconded by Lyn Mefford on June 17, 2020 at 4:28pm and approved unanimously by Board Members on June 17, 2020 at 5:51pm. Carol Weathers will notify Cagle and Pugh attorneys.

The electronic meeting was adjourned on June 17, 2020 at 5:51pm with no further action.

Recorded and certified by:

  
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Cynthia Taniguchi, WCROA Secretary

9-1-2020  
Date