

R-RANCH AT THE LAKE
Ranch Owners Association
ANNUAL OWNERS MEETING
AGENDA

Saturday, August 15th, 2026 @ 10 am at R-Ranch Lodge and/or Google Meet
<https://meet.google.com/wfr-yvwp-chm>

Call to Order

- 1) Roll Call/Welcome- Please sign-in with your Owner number
- 2) Pledge of Allegiance
- 3) Approval of Meeting Minutes – **Open Meetings** 8/18/2025, 5/16/2026, & 7/16/2026.
Executive Meetings 4/18/2026, 5/12/2026, 5/16/2026, 6/11/2026, 7/9/2026, & 7/18/2026.
- 4) The Election Inspector received Intent to Run forms from 3 eligible candidates. Per R-Ranch Bylaws Section 3.9 (noted below), since there are 3 Director seats up for this election the eligible candidates win the election by acclamation. This means that there will not be a ballot election this year.

Congratulations to incumbents Nancy Pon and Steve Barr on their re-appointment to the Board. We welcome and congratulate Chuck Tanaguichi to the Board. We again want to thank Rachel Chapman for her service as a Member of the Board.

Section 3.9. Election by Acclamation.

If, as of the published deadline for receiving nominations, the number of qualified candidates for election to the Board is not more than the number of Directors to be elected, then the qualified candidates shall be declared elected and written notice of the election shall be given to the Members.

- 5) Owner Open Forum
- 6) Meeting adjourned

Executive Session scheduled at approximately 12:30 pm

Executive Agenda:

- 1) Add or delete agenda items
- 2) Appointment and assignment of Board Officer Positions
- 3) Legal
- 4) Employee Matters
- 5) Owner Disciplinary/Deedbacks
- 6) Contracts

Next Quarterly Board Meeting scheduled for 12:00 noon on October 18, 2025, at R-Ranch Lodge and/or Google Meet.

I certify that on August 7th, 2026, a copy of this agenda will be posted in public view at the Office of R-Ranch at the Lake at 1962 Capell Valley Road, Napa CA, on the R Ranch Website and by Email Blast.

Lon Goetsch
President
Board of Directors
R-Ranch at the Lake Owners' Association