

**The Ranch Tehama Association Board of Directors Open Board Meeting Minutes  
May 21, 2022**

The meeting was called to order at 10:00 AM and adjourned 11:00 AM.

Quorum Present: Juan Caravez, Jim Price, Fidel Chavez, Richard Gutierrez, John Boyce.

**\* Managers Report**

\* **Legal Issues:** G motions Price 2<sup>nd</sup> to approve election for 2022. All in favor passed.

• **Contracts:** Gutierrez discussed patrol with members and that it could be a possible opportunity for us. Tabled till next meeting.

**\* New Business:**

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• **Payment Plan and late fees**

• **Delinquent Accounts:**

• **Adopt Minutes: April 19, 2022**

In accordance with Civil Code 4935 the Board may adjourn to, or meet solely in, executive session to consider litigation, matters relating to the formation of contracts with third parties, **member discipline, personnel matters, or to meet with a member, upon the member's request, regarding the member's payment of assessments, as specified in 5665.** Further, the Board shall adjourn to, or meet solely in, executive session to decide whether to foreclose on a lien pursuant to Civil Code Section 5705(b). Any matter discussed in executive session shall be generally noted in the minutes of the immediately following Board meeting that is open to the entire membership.

FIDEL CHAVEZ

Board of Directors

5/21/2022

Date