

The Ranch Tehama Association Board of Directors Open Meeting Minutes  
June 18, 2022

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

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

Managers' Report: I would like to announce to our community that our roads are finished. We the Association hope that the members like and appreciate the boards hard work. Also, we still have a wonderful mural still to come.

Guest: Jason Kersey of Management Trust.

\* Legal Issues

• Contracts: Gutierrez discussed updates on the possibility of more streetlight for Rancho Tehama. Gutierrez discussed the board is still currently looking for another security company that can fit the standards of the HOA. Boyce is still in battle with trying to get the gate approved for the front of Rancho Tehama.

• Delinquent Accounts.

• Adopt Minutes: May 21, 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

6/18/2022  
Date