



**ARROYO ROBLE RESORT COUNCIL OF CO-OWNERS  
BOARD OF DIRECTORS MEETING  
MINUTES – May 3, 2023**

This Board of Directors meeting was held at the General Managers office of the Arroyo Roble Resort. The Board Members present: President Dave Brown, Sharon Trischan, Tom Canepa.

Mr. Dave Brown called the meeting to order at 12:16 pm

**1. Old Business/Discussion:**

- a. There was no old business to discuss.

**2. Approval of Previous Minutes:**

- a. The minutes of the January 18, 2023, meeting was discussed and approved.
  - i) Motion: Accept as presented – Mr. Tom Canepa
  - ii) Second: - Ms. Sharon Trischan
  - iii) Approval: Unanimous

**3. Financial Report:**

- a. Mr. Woellmer presented the BOD with the Y-t-D (January – April) financials report. The BOD discussed various G/L Accounts and reviewed the financials.
- b. Mr. Woellmer also presented the Y-t-D Capital Expenditures and discussed the delay in implementing some of the items due to availability issues and changes based upon the discussion during the January 18, 2023 BOD meeting. Most of the projects are in process and Mr. Woellmer will update the BOD at the August 9, 2023 meeting.

**4. New/Unfinished Business:**

- a. Discussion on expiring BOD terms and the upcoming fall elections. Mr. Woellmer related that the expiring terms of Ms. Sharon Trischan and Mr. Tom Canepa are up for re-election and both members of the BOD indicated that they are willing to run for an additional BOD term. Mr. Woellmer will send out an email blast to all current owners asking for any interested homeowners to indicate interest in running for a BOD position. If there is any interest from homeowners, the BOD (acting as the nominating committee) will contact the homeowner to discuss the BOD position and upcoming election. Mr. Woellmer will forward any interested names and contact information to Ms. Sharon Trischan for the initial contact.
- b. Mr. Woellmer reviewed the timeline for the BOD elections and the results will be announced at the Annual Meeting of the Arroyo Roble Resort Council of Co-Owners Annual Meeting to be held on November 1, 2023.
- c. Mr. Woellmer presented to the BOD the latest update on the online reservations system

currently being developed. The system is now ready for the BOD members to review and add input for the process. Mr. Brian Norris from Kleere will be sending an informational email to all the BOD members giving access to the test site and we look forward to as much BOD member participation as possible. Please look for 'ease of use' issues as well as potential problems during this next phase in the project.

5. **Adjournment:**

- a. Motion to adjourn: Ms. Sharon Trischan
- b. Second: Mr. Tom Canepa
- c. Approval: Unanimous. Meeting adjourned at 1:48 pm.

2023 Arroyo Roble Resort BOD Meeting Schedule  
All meetings are scheduled for 12 noon unless noted

Wednesday – August 9, 2023

Wednesday – October 11, 2023

Wednesday - November 1, 2023 – Annual Meeting – 1 pm

Submitted by:

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Mr. Ralph Woellmer, General Manager

Approved by:

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Mr. Tom Canepa, Secretary/Treasurer