



DC Ranch Association - Board of Directors

Meeting Agenda: Monday, October 2, 2017

Date/time: Monday, October 2, 2017 from 6:00 PM to 7:30 PM
Location: Homestead Community Center
Purpose/notes: Regular scheduled meeting

RSVP

No reply: Mike Esparza , Philip Geiger, Susan Grace, Fred Green, Tom Headley, Elizabeth Kepuraitis, Don Matheson
Invited guests: Executive Director Darren Shaw, Communications Manager Terri Raimondi, and Community Standards Specialists Aaron Largo and Mike Wells

Agenda

1. Call to Order

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| 1.1. Roll Call | Terri Raimondi |
| 1.2. Approval of Last Meeting's Minutes | Terri Raimondi |
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2. Reports

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| 2.1. Executive Director's Report | Darren Shaw / 10 min |
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3. Unfinished Business

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| 3.1. Policy 103 Board of Directors Ethics Policy | Darren Shaw / 10 min |
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4. New Business

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| 4.1. Community Standards Activity Report | Darren Shaw / 10 min |
| 4.2 Neighborhood Voting Member Election Update | Terri Raimondi / 5 min |
| 4.3 Proposed Standards for Conduct Revisions | Darren Shaw/ 10 min |
| 4.4 Ham Radio Antennas Discussion | Darren Shaw / 10 min |
| 4.5 Update of Community Maps | Darren Shaw / 10 min |
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5. Committee Member Updates

Susan Grace / 10 min

6. Adjournment

6.1. Next Meeting- Budget Working Session, Oct. 25 at 6 p.m. at The Homestead
