



DC Ranch Community Council, Inc.
Board of Directors
BOARD MEETING
Desert Camp Community Center
February 6, 2018
5:30 p.m.

AGENDA

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|-------|---|--------------|
| I. | Call to Order | Ron Belmont |
| II. | Welcome and Introduction of Guests | Ron Belmont |
| III. | Approval of November 2017 Board Meeting Minutes | Ron Belmont |
| IV. | Resident Comments <ul style="list-style-type: none">• Susan Grace• Peggy Kennelly | |
| V. | President's Report <ul style="list-style-type: none">• Executive Director Announcement• Governance Committee Update | Ron Belmont |
| VI. | Financial Reports <ul style="list-style-type: none">• Year-End Financial Review• Monthly Financials | Sylvia Miles |
| VII. | Covenant Commission Report | Jan Baratta |
| VIII. | Public Affairs Update <ul style="list-style-type: none">• Airport<ul style="list-style-type: none">○ Sky Harbor○ Scottsdale | Chris Irish |
| IX. | Nominating Committee Report | Mark Eberle |
| X. | Executive Director's Report <ul style="list-style-type: none">• Programming Open House• Community Center Ownership• Various Updates | Chris Irish |
| XI. | New Business | |
| XII. | Adjourn Meeting | Ron Belmont |