



DC Ranch Association - Board of Directors

Meeting Agenda: Monday, January 8, 2018

Date/time: Monday, January 8, 2018 from 6:00 PM to 7:30 PM
Location: Homestead Community Center
Purpose/notes: Regular scheduled meeting

Members: Mike Esparza , Philip Geiger, Susan Grace, Fred Green, Tom Headley, Elizabeth Kepuraitis, Don Matheson
Invited guests: Ranch Association Executive Director Darren Shaw, Communications Manager Terri Raimondi, Community Council Executive Director Chris Irish, and IT Coordinator Bryant Blough

Agenda

1. Call to Order

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| 1.1. Roll Call | Terri Raimondi |
| 1.2. Approval of Meeting Minutes from December 4, 2017 | Susan Grace / 5 min |
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2. President's Report

3. Executive Director Reports

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| 3.1. Ranch Association Executive Director's Report | Darren Shaw / 15 min |
| 3.2. Community Council Report | Chris Irish / 10 min |
- Ms. Irish will provide an update on airport traffic, the school land near Copper Ridge and the Desert Edge initiative.
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4. Unfinished Business

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| 4.1. Standards for Conduct Revisions | Susan Grace / 10 min |
| 4.2. Proposed Policy 104 Re: Board Governance | Tom Headley / 10 min |
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5. New Business

5.1. Financial Audit Proposal Darren Shaw / 10 min

5.2. Speed Camera Report and Presentation Darren Shaw / 15 min

5.3. Board and Executive Director Goals for 2018 Darren Shaw / 10 min

5.4. Proposed Policy 302- Fines for Rule, Restriction and Community Standards Violations Darren Shaw / 10 min

5.5. Special Presentation Re: Management Information Systems and Disaster Recovery Plan Bryant Blough / 10 min

6. Committee Reports

6.1. Next Meeting is Monday, February 5, 2018 at 6 p.m. at The Homestead Terri Raimondi

6.2. Adjournment Darren Shaw / 1 min
