



DC Ranch Association – Board of Directors Meeting Agenda

Date: Monday, June 7, 2021
Time: 6 p.m.
Location: Virtual Meeting - Zoom
Purpose: Regularly Scheduled Meeting
Directors: Elaine Cottey, Philip Geiger, Sam Hawkins, Greg Kiraly, Stephen Koven, Don Matheson, Geoff Wilner
Management: Executive Director Darren Shaw, Executive Assistant Shannon Owsley
Special Guests: Financial Operations Director Dee Nortman
Auditors Brad Enos and Jennifer Robinson
Safety & Security Liaison Mike Wells

Call to Order

Roll Call/Establish Quorum

Member Comment Period/Open Forum

Meeting Minutes (Approval Consideration):

- May 3, 2021 Regular Board Meeting
- May 3, 2021 Executive Session
- May 12, 2021 Special Board Meeting
- May 12, 2021 Executive Session
- May 25, 2021 Arcadia Neighborhood/Special Board Meeting
- May 25, 2021 Executive Session
- June 1, 2021 Executive Session

President’s Comments

Executive Director’s Report

Security Services Presentation

Unfinished Business

- Community Firewise Program

New Business

- 2020 Annual Audit Presentation
- 2021/2022 Committee Appointments

Committee Reports

Announcements:

- Next Regularly Scheduled Board Meeting: Monday, August 2, 2021 at 6 p.m. (Format Undecided)
- Community Safety Series (Teen Drivers): Wednesday, August 4, 2021 at 5 p.m. (Zoom)
- Board Workshop: Friday, August 20, 2021 at 9 a.m. (Country Club at DC Ranch)

Adjournment