



DC Ranch Association – Board of Directors Meeting Agenda

Date: Monday, August 2, 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

Call to Order

Roll Call/Establish Quorum

Member Comment Period/Open Forum

Meeting Minutes (Approval Consideration):

- June 7, 2021 - Regular Board Meeting
- June 23, 2021 - Special Board Meeting
- June 29, 2021 - Executive Session
- July 15, 2021 - Executive Session

President’s Comments

Executive Director’s Report

Director of Financial Operations 2nd Quarter Financial Report

Unfinished Business

- Community Firewise Program

New Business

- Proposed Policy 108 (Suspension of Owner Voting Rights and Good Standing)
- Recognizing Juneteenth as a Workplace Holiday

Committee Reports

Announcements:

- Community Safety Series (Teen Drivers): Wednesday, August 4, 2021 at 5 p.m. (Zoom)
- Special Board Meeting (Security Services Presentations): Tuesday, August 24, 2021 at 5 p.m. (Zoom)
- Board Workshop: Friday, August 27, 2021 at 9 a.m. (Silverleaf Club)
- Next Regularly Scheduled Board Meeting: Monday, September 20, 2021 at 6 p.m. (Format Undecided)

Adjournment