



DC Ranch Association – Special Board of Directors Meeting Agenda

Date: Tuesday, August 24, 2021
Time: 5 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: Representatives from Anderson Security Agency and Securitas

Call to Order

Roll Call/Establish Quorum

Member Comment Period/Open Forum

President's Comments

New Business

- Security Services Presentations (2)

Announcements:

- 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. (Zoom)

Adjournment