



**DC Ranch Association – Board of Directors Meeting Agenda**

Date: Monday, September 20, 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

**Call to Order**

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**Roll Call/Establish Quorum**

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**Member Comment Period/Open Forum**

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**Special Guest: Mayor David Ortega**

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**Meeting Minutes (Approval Consideration):**

- August 2, 2021 - Regular Board Meeting
- August 2, 2021 - Executive Session
- August 4, 2021 - Executive Session
- August 16, 2021 - Executive Session
- August 24, 2021 - Executive Session
- August 30, 2021 - Emergency Executive Session

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**President’s Comments**

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**Executive Director’s Report**

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**Unfinished Business**

- Proposed Policy 108 (Suspension of Owner Voting Rights and Good Standing)

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**New Business**

- Legacy at DC Ranch Project
- Appoint Firewise Board/Committee
- Arcadia Sissoo Trees

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**Committee Reports**

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**Announcements:**

- Next Regularly Scheduled Board Meeting: Monday, October 4, 2021 at 6 p.m. (Zoom)
- 2022 Budget Workshop: Monday, October 11, 2021 at 6 p.m. (Zoom)
- Final Community Safety Series (Surviving Critical Incidents): Wednesday, October 13, 2021 at 5 p.m. (Zoom)

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**Adjournment**