



**DC Ranch Association
Board Report 1-6-20 #2**

Subject Matter: Board's Annual Calendar

Background: There are a many annual events with which the Board is involved. The accompanying calendar is intended to capture them for scheduling purposes.

The annual Board calendar was first presented at the December 2, 2019 board meeting.

The Board requested that the calendar be reviewed an additional time to ensure that there were no holiday conflicts.

Communications Manager Terri Raimondi and Executive Assistant Gen Beulac have reviewed the calendar's dates and confirm that there are no conflicts associated with holidays.

The Board can now approve the calendar.

Recommendation: Approve the annual Board Calendar.



Darren Shaw, Executive Director



DC Ranch Association Board of Directors Calendar - 2020

Last Revised: January 2, 2020

January	February	March
<p><u>Important Dates:</u> 1/1 – Candidate forms for Board elections available on DCRanch.com 1/6 – Board Meeting 6 PM E.D. Report to include community standards enforcement efforts 1/23 – Council Board Meeting 1/15- NVM Training Meeting</p> <p><u>Board Actions:</u> Complete annual review of policies</p>	<p><u>Important Dates:</u> 2/3 – Board Meeting 6 PM</p> <p><u>Board Actions:</u> Report on annual review of policies at Board meeting</p>	<p><u>Important Dates:</u> 3/2 – Board Meeting 6 PM (to include security report) 3/2 – Deadline for candidate applications 3/23 – Meet the Candidates Night 3/24 – Ballots mailed to NVM & Resident 3/26 – Council Board Meeting 3/25- Home & Landscape Expo</p> <p><u>Board Actions:</u> Decide Arcadia sissoo tree matter</p>
April	May	June
<p><u>Important Dates:</u> 4/6 – Annual Meeting 6 PM TBD – Board Orientation</p> <p><u>Board Actions:</u> Announce Election Results</p>	<p><u>Important Dates:</u> 5/4 – Board Meeting 6 PM (Desert Camp) 5/28 – Council Board Meeting</p> <p><u>Board Actions:</u> Elect Officers Assign a Director to work with staff for next election</p>	<p><u>Important Dates:</u> 6/1 – Board Meeting 6 PM (to include security report) 6/19 – Board Planning Workshop 9AM</p> <p><u>Board Actions:</u> Approve Standing Committee Appointments Accept Annual Audit</p>
July	August	September
<p><u>Important Dates:</u> 7/23 – Council Board Meeting</p> <p><u>Board Actions:</u> N/A</p>	<p><u>Important Dates:</u> 08/03 – Board Meeting 6 PM E.D. Report to include community standard enforcement efforts</p> <p><u>Board Actions:</u> Update on Board Planning Workshop</p>	<p><u>Important Dates:</u> 9/14 – Board Meeting 6 PM (to include security report) 9/24 – Council Board Meeting</p> <p><u>Board Actions:</u></p>
October	November	December
<p><u>Important Dates:</u> 10/01 – Post NVM Candidate Statement forms online 10/05 – Board Meeting 6 PM 10/12– Budget Workshop 10/7 – Community Safety Forum</p> <p><u>Board Actions:</u></p>	<p><u>Important Dates:</u> 11/02 – Board Meeting 6 PM 11/02 – Deadline for NVM Candidate Statement 11/5 – Council Board Meeting 11/16 – Mail NVM Ballot TBD-NVM Appreciation Party</p> <p><u>Board Actions:</u> Budget Approval</p>	<p><u>Important Dates:</u> 12/07 – Board Meeting 6 PM (to include security report) 12/11 – NVM Ballots due by 5 PM 12/18 – NVM Election results announced on website</p> <p><u>Board Actions:</u></p>