



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

Date: Monday, January 6, 2020  
Time: 6 p.m.  
Location: The Homestead Community Center  
Purpose: Regularly Scheduled Meeting  
Directors: Vince Durocher, Mike Esparza, Philip Geiger, Susan Grace, Elizabeth Kepuraitis, Stephen Koven, Geoff Wilner  
Management: Executive Director Darren Shaw, Executive Assistant Gen Beaulac

**Call to Order** Elizabeth Kepuraitis

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Roll Call/Establish Quorum Darren Shaw

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Member Comment Period/Open Forum Darren Shaw

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Meeting Minutes (Approval Consideration): Board of Directors

- December 2, 2019 Executive Session Minutes
- December 2, 2019 Regular Meeting Minutes
- December 3, 2019 Executive Session Minutes

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**Reports**

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President’s Comments Elizabeth Kepuraitis

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Board Member Testimonials Susan Grace and Geoff Wilner

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Executive Director’s Report Darren Shaw

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**Unfinished Business**

1. Proposed Policy 205 (Investment of Association Funds) Phil Geiger

2. Annual Board Calendar Darren Shaw

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**New Business**

3. Policy Review Darren Shaw

4. Board Member Roles and Responsibilities Elizabeth Kepuraitis

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**Committee Reports**

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**Announcements:**

Next Regular Board Meeting at 6 p.m. February 3, 2019 at The Homestead Community Center

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**Adjournment**