



DC Ranch Association – Board of Directors Meeting Agenda

Date: Monday, May 4, 2020
Time: 6 p.m.
Location: Virtual Meeting - Zoom
Purpose: Regularly Scheduled Meeting
Directors: Vince Durocher, Philip Geiger, Sam Hawkins, Elizabeth Kepuraitis, Stephen Koven, Don Matheson, Geoff Wilner
Management: Executive Director Darren Shaw, Executive Assistant Gen Beaulac, Dee Nortman

Call to Order Elizabeth Kepuraitis

Roll Call/Establish Quorum Darren Shaw

Election of Officers Darren Shaw

- Determine President’s Voting Capacity (104.11.a)

Member Comment Period/Open Forum Darren Shaw

Meeting Minutes (Approval Consideration): Board of Directors

- March 2, 2020 Executive Session Minutes
- March 2, 2020 Regular Meeting Minutes
- April 6, 2020 Executive Session Minutes

Reports

President’s Comments Elizabeth Kepuraitis

Executive Director’s Report Darren Shaw

1st Quarter/Year End Financial Report Dee Nortman

Unfinished Business

1. Bylaw Amendment Project Darren Shaw

2. Proposed Policy 305 (Resale Fees) Darren Shaw

3. Proposed Policy 209 (Capital Improvement Fund) Darren Shaw

New Business

4. 2020 Roadwork Maintenance Project Darren Shaw

5. Sub-Association Management Darren Shaw

Committee Reports

Announcements:

Next Regular Board Meeting at 6 p.m. June 1, 2020 (meeting format/location undetermined)

Adjournment