



DC Ranch Association – Board of Directors Meeting Agenda

Date: Monday, August 3, 2020
Time: 6 p.m.
Location: Virtual Meeting - Zoom
Purpose: Regularly Scheduled Meeting
Directors: Elaine Cottey, Philip Geiger, Sam Hawkins, Elizabeth Kepuraitis, Stephen Koven, Don Matheson, Geoff Wilner
Management: Executive Director Darren Shaw, Executive Assistant Gen Beaulac

Call to Order Elizabeth Kepuraitis

Roll Call/Establish Quorum Darren Shaw

Introduction to new Security Manager Stephen Enteman Darren Shaw

Member Comment Period/Open Forum Darren Shaw

Meeting Minutes (Approval Consideration): Board of Directors

- June 1, 2020 Regularly Scheduled Board Meeting
- June 1, 2020 Executive Session
- June 5, 2020 Executive Session
- June 29, 2020 Executive Session
- July 14, 2020 Executive Session
- July 20, 2020 Special Board Meeting

Reports

President’s Comments Elizabeth Kepuraitis

Executive Director’s Report Darren Shaw

2ND Quarter Financial Report Dee Nortman

Community Standards Report Mike Wells

Security Services Survey Results Darren Shaw

Unfinished Business (none)

New Business (None)

Committee Reports

Announcements:

- A board planning session is scheduled at 9 a.m. August 21, 2020 (meeting format/location to be determined)
- Next regular board meeting is scheduled at 6 p.m. September 14, 2020 (meeting format/location undetermined)

Adjournment