



DC Ranch Association – Board of Directors Meeting Agenda

Date: Monday, October 5, 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

Member Comment Period/Open Forum Darren Shaw

Meeting Minutes (Approval Consideration): Board of Directors

- August 3, 2020 Executive Session
- August 3, 2020 Regularly Scheduled Board Meeting

Reports

President’s Comments Elizabeth Kepuraitis

Executive Director’s Report Darren Shaw

Unfinished Business (none)

New Business

- Firewise Program Darren Shaw
- Arcadia Sissoo Trees Elizabeth Kepuraitis

Committee Reports

Announcements:

- Community Safety Forum: Wednesday, October 7 at 5 p.m. (ZOOM)
- 2021 Budget Workshop: Monday, October 12, 2020 at 6 p.m. (ZOOM)
- Next Regularly Scheduled Board Meeting: Monday, November 5, 2020 at 6 p.m. (ZOOM)

Adjournment