



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

Date: Monday, November 2, 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, Dee Nortman

**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

- October 1, 2020 Executive Session
- October 5, 2020 Executive Session
- October 5, 2020 Regular Board Meeting
- October 7, 2020 Executive Session
- October 12, 2020 Special Board Meeting/Budget Workshop

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**Reports**  
• 3<sup>rd</sup> Quarter Financial Report Dee Nortman

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President’s Comments Elizabeth Kepuraitis

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Executive Director’s Report Darren Shaw

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**Unfinished Business**  
• Proposed 2021 Operating Budget, Reserve Plan and Assessment Schedule Darren Shaw  
• Arcadia Sissoo Tree Removal/Replacement Plan Darren Shaw

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**New Business (none)**

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**Committee Reports**

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**Announcements:**  
• Next Regularly Scheduled Board Meeting: Monday, December 7, 2020 at 6 p.m. (ZOOM)

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**Adjournment**