



DC Ranch Association – Board of Directors Meeting Agenda

Date: Monday, February 1, 2021
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 Shannon Owsley

Call to Order

Roll Call/Establish Quorum

Member Comment Period/Open Forum

Meeting Minutes (Approval Consideration):

- January 4, 2021 Executive Session
- January 4, 2021 Regular Board Meeting

President’s Comments

Executive Director’s Report

Director of Financial Operations 2020 Year End Report

Unfinished Business

- Annual Policy Review
- Proposed Adjustments to Exterior Modification Fees
- Neighbor Notification for Exterior Modifications

New Business

- Appointment of Budget and Finance Committee Members (2)

Committee Reports

Announcements:

- Next Regularly Scheduled Board Meeting: Monday, March 1, 2021 at 6 p.m. (Zoom)
- Community Safety Series (Self Awareness and Personal Safety): Wednesday March 3, 2021 at 5 p.m. (Zoom)

Adjournment