



## DC Ranch Association – Annual Meeting and Elections

### Meeting Minutes: Monday, April 6, 2020

**Date/Time:** Monday, April 6, 2020 Started: 6:04 PM Ended: 6:15 PM  
**Location:** Via Teleconference due to COVID-19  
**Purpose:** Election Results

**Chaired By:** Elizabeth Kepuraitis  
**Minutes Rec:** Gen Beaulac  
**Status:** Draft of Minutes

**Invited Guests: Gen Beaulac, Terri Raimondi and Darren Shaw**  
**1. Call to Order/Establish Quorum**  
Executive Director Darren Shaw called the meeting to order at 6:04 P.M. Mr. Shaw confirmed a quorum of the members with 2097 of the lots represented of the total 2662 lots.

#### **2. Opening Remarks- President**

Ms. Kepuraitis provided opening remarks. It was stated that voting results would be emailed to all members and posted on the website immediately following the meeting.

#### **2.1 Recognition of Susan Grace and Mike Esparza, retiring board members**

Ms. Kepuraitis provided her perspective and related appreciation regarding the contributions from Ms. Grace and Mr. Esparza.

#### **3. Board of Directors Election**

Mr. Shaw announced the election results which had been verified and a quorum confirmed during the vote tabulations. The vote tabulations (in numerical order) for the four open positions were as follows:

Vince Durocher	1,895
Stephen Koven	1,893
Sam Hawkins	1,836
Don Matheson	1,546
Vitoria Hardy	1,178
Ed Parker (write-in)	1

Mr. Shaw thanked the 2020 election candidates. The election of officers will be conducted at the May 4, 2020 regularly scheduled board meeting.

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#### **4. Adjournment**

With no further business to conduct the meeting was adjourned at 6:15 P.M.