



**DC Ranch Association
Board Report 4-5-2021 #1**

Subject Matter: Election of Officers

Following the annual meeting each year, as a standard protocol, the Board elects its officers from among its elected directors.

The Association's Bylaws provide the following language at Section 4.1. Officers. The Association officers shall be a President, Vice President, Secretary, and Treasurer. The President, Vice President, and Secretary shall be elected from among the Board members; other officers may but need not be Board members. The Board may appoint such other officers, including one or more Assistant Secretaries and one or more Assistant Treasurers, as it shall deem desirable. Such officers shall have such authority and perform such duties as the Board prescribes. Any two or more offices may be held by the same person, except the offices of President and Secretary. The Board also shall appoint one or more representatives to communicate to the Community Council the Association's vote with respect to any matter for which the Association's vote is required pursuant to the Covenants and Easements.

Recommendation: Conduct officer election and establish positions for the 2021/2022 year, concluding Monday, April 4, 2022. Additionally, determine which officer will communicate with Community Council when deemed necessary, or required by the governing documents.

A handwritten signature in black ink, appearing to read 'Darren Shaw', is written over a horizontal line.

Darren Shaw, Executive Director