



DC Ranch Association - Board of Directors

Meeting date: **Monday, March 7, 2016 from 6:00 PM to 7:30 PM**

Location: Homestead Community Center

Purpose/Notes: Regular scheduled meeting

Status: Meeting set

Invited Guests: (no guests)

Meeting Documents:

- Brand Update RABOD March2016 final (002).pdf
- 01-2016 Ranch Financial Statements.pdf

Agenda:

1. Agenda

1.1. Open Forum	Andy Andrews / 10 min
1.1.1. Call to Order	Andy Andrews / 1 min
1.1.2. Roll Call - Directors	Andy Andrews / 1 min
1.2. Approval Meeting Minutes Resolution #:	Andy Andrews / 5 min
1.3. Treasurers Report Documents: <ul style="list-style-type: none">• 01-2016 Ranch Financial Statements.pdf	Andy Andrews / 10 min
1.4. Executive Directors Report	Andy Andrews / 10 min
1.5. DC Ranch Brand Management Plan - Community Council Jona Davis will present information on DC Ranch Brand Management Plan	Fred Green / 15 min
1.6. Ranch Association / Community Council Relationship John Hendrickson and Tom Headly will present information on the relationship between Ranch Association and the Community Council.	John Hendrickson / 10 min

2. New business

2.1. Resolution - Conduct for Standards Resolution #: Documents: <ul style="list-style-type: none">• DC Ranch Resolution.pdf• Standards for Conduct Board Approval.pdf	Fred Green / 20 min
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3. Adjournment

Total time scheduled: 82 min