



DC Ranch Association - Board of Directors

Meeting Agenda: Monday, May 1, 2017

Date/time: Monday, May 1, 2017 from 6:00 PM to 7:30 PM
Location: Homestead Community Center
Purpose/notes: Regular scheduled meeting

Members: Mike Esparza , Susan Grace, Elizabeth Kepuraitis, Philip Geiger, Fred Green, Tom Headley, Don Matheson

Invited guests: Elizabeth Dankert, Web Design and Graphics Coordinator; Chris Irish, Community Council Executive Director; Aaron Largo and Mike Wells, Community Standards Specialists; Sylvia Miles, Director of Financial Operations; Darren Shaw, Ranch Association Executive Director; and Terri Raimondi, Ranch Association Communications Manager

Agenda

1. Call to Order

1.1. Open Forum	Fred Green / 10 min
1.2. Call to Order	Fred Green / 1 min
1.3. Roll Call	Darren Shaw / 1 min
1.4. Election of Officers	Darren Shaw / 5 min
1.5. Approval of Last Meeting's Minutes	Board of Directors/ 5 min

2. Reports

2.1. President's Report	Incoming President / 10min
2.2. Treasurer's Report	Incoming Treasurer/ 10 min
2.3. Community Council Update	Chris Irish / 10 min
2.4. Executive Director's Report	Darren Shaw / 10 min

3. Old Business

4. New Business

4.1. Web Site Demonstration

Elizabeth Dankert / 15 min

4.2. Compliance Update

Aaron Largo and Mike Wells / 15 min

5. Adjournment

5.1. Next meeting
