



DC Ranch Association - Board of Directors

Meeting Agenda: Monday, August 7, 2017

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

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

Invited guests: Paul Hansen, of Butler Hansen, Ranch Association Director of Financial Operations Sylvia Miles. Executive Director Darren Shaw, and Communications Manager Terri Raimondi

Agenda

1. Call to Order

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| 1.1. Roll Call | Darren Shaw / 1 min |
| 1.2. Approval of the June 5, 2017 Minutes | Susan Grace / 5 min |
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2. Reports

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| 2.1. President's Report | Susan Grace / 10 min |
| 2.2. Treasurer's Report | Mike Esparza / 15 min |
- The second quarter financials will be presented.
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| 2.3. Executive Director's Report | Darren Shaw / 20 min |
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3. Unfinished Business

4. New Business

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| 4.1. Audit Report Presentation | Mike Esparza / 15 min |
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- Paul Hansen of Butler Hansen will present the 2016 Audit Report.
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| 4.2. Budget & Finance Committee Charter | Mike Esparza / 5 min |
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4.3. Budget & Finance Committee Member Appointments Mike Esparza / 5 min

4.4. Realtor Training Update Terri Raimondi / 5 min

4.5. Strategic Plan 2020 Darren Shaw / 5 min

4.6. Policy Committee Report Tom Headley / 10 min

Policy on development and management of policies will be presented for board consideration.

4.7. Additional Discussion Items Susan Grace / 10 min

Board members may discuss additional items of importance and committee activities.

5. Adjournment

5.1. Next meeting Terri Raimondi

The next Board meeting will be September 11 at 6:00 p.m. at The Homestead Community Center.
