



Board of Directors Meeting  
BOARD MEETING  
DC Ranch Community Council, Inc.  
Desert Camp Community Center  
January 26, 2017  
5:30 p.m.

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AGENDA

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|-------|---|---------------------------|
| I.    | Call to Order                                   | Pat Simpson               |
| II.   | Welcome and Introduction of Guests              | Pat Simpson               |
|       | • New Staff:                                    |                           |
|       | o Anjelica Giardino, Recreation Coordinator     |                           |
| III.  | Approval of November 2016 Board Meeting Minutes | Pat Simpson               |
| IV.   | President's Report                              | Pat Simpson               |
|       | • Ranch Association Executive Director update   |                           |
|       | • Governance Committee                          |                           |
|       | • Record December 2016 motion and vote          |                           |
| V.    | Financial Reports                               | Sylvia Miles              |
|       | • Year-End Reserve and Capital Contribution     |                           |
|       | • December and 2016 Year-End Financial Update   |                           |
| VI.   | Risk Management Report                          | Bud Kern/Sylvia Miles     |
| VII.  | Public Affairs Report                           | Chris Irish               |
|       | • Athletic field                                |                           |
|       | • DDC   |                           |
| VIII. | DC Ranch Gives                                  | Jona Davis/Devin Haggerty |
| IX.   | Executive Director's Report                     | Chris Irish               |
|       | • 2016 Program Snapshots                        |                           |
|       | • Resident Survey                               |                           |
| X.    | New Business                                    |                           |
| XI.   | Adjourn Meeting                                 | Pat Simpson               |