



Board of Directors Meeting  
BOARD MEETING  
DC Ranch Community Council, Inc.  
Desert Camp Community Center  
March 23, 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             |
| III.  | Approval of January Board Meeting Minutes  | Pat Simpson             |
| IV.   | President's Report <ul style="list-style-type: none"><li>• Governance Committee Update</li><li>• Joint Board Orientation</li></ul> | Pat Simpson             |
| V.    | Financial Reports <ul style="list-style-type: none"><li>• Quarterly Benefit Fee Projection</li><li>• Monthly Financials</li></ul>  | Sylvia Miles            |
| VI.   | Nominating Committee Report and Vote   | Marc Blonstein/Bud Kern |
| VII.  | Public Affairs Update <ul style="list-style-type: none"><li>• Athletic Field</li><li>• DDC</li></ul>                               | Chris Irish             |
| VIII. | DCR 2020 Update  | Chris Irish/Jona Davis  |
| IX.   | Executive Director's Report  | Chris Irish             |
| X.    | New Business   |                         |
| XI.   | Adjourn Meeting  | Pat Simpson             |