



Board of Directors Meeting
BOARD MEETING
DC Ranch Community Council, Inc.
Desert Camp Community Center
May 25, 2017
5:30 p.m.

AGENDA

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| I. | Call to Order | Pat Simpson |
| II. | Welcome and Introduction of Guests | Pat Simpson |
| III. | Approval of March Board Meeting Minutes | Pat Simpson |
| IV. | Resident Presentations <ul style="list-style-type: none">• Ashley Ellrich• Lisa O'Brien• Casey Kadavy | |
| V. | President's Report <ul style="list-style-type: none">• Governance Committee Update• June Work Session Reschedule: June 29 | Pat Simpson |
| VI. | Financial Reports <ul style="list-style-type: none">• Audit Presentation – Paul Hansen, Butler-Hansen P.C.• Monthly Financials | Sylvia Miles |
| VII. | Reserve Update | Brad Bishop |
| VIII. | Resident Survey Implementation | Chris Irish |
| IX. | Public Affairs Update <ul style="list-style-type: none">• Athletic Field• DDC• Framework for Engagement | Chris Irish |
| X. | Executive Director's Report | Chris Irish |
| XI. | New Business | |
| XII. | Adjourn Meeting | Pat Simpson |