



Board of Directors Meeting  
BOARD MEETING  
DC Ranch Community Council, Inc.  
Desert Camp Community Center  
September 28, 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 May Board Meeting Minutes  | Pat Simpson  |
| IV.   | President's Report   | Pat Simpson  |
|       | <ul style="list-style-type: none"><li>• Governance Committee Update</li><li>• BOD Succession – Officer Change</li></ul>  |              |
| V.    | Financial Reports  | Sylvia Miles |
|       | <ul style="list-style-type: none"><li>• Monthly Financials</li><li>• Quarterly Benefit Fee Forecast</li><li>• Year-End Budget Projection</li></ul>   |              |
| VI.   | Public Affairs Update  | Chris Irish  |
|       | <ul style="list-style-type: none"><li>• Athletic Field</li><li>• DDC</li><li>• Airport<ul style="list-style-type: none"><li>○ Sky Harbor</li><li>○ Scottsdale</li></ul></li></ul>            |              |
| VII.  | Executive Director's Report  | Chris Irish  |
|       | <ul style="list-style-type: none"><li>• Key Fobs/Transponders</li><li>• Registration Service Fee</li><li>• Community Center Ownership</li><li>• Community Garden</li><li>• Website</li></ul> |              |
| VIII. | New Business   |              |
| IX.   | Adjourn Meeting  | Pat Simpson  |