



Board of Directors Meeting  
BOARD MEETING  
DC Ranch Community Council, Inc.  
The Homestead Community Center  
November 9<sup>th</sup>, 2017  
5:30 p.m.

**Please remember to bring a canned  
food donation for the DC Ranch Gives  
drive!**

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AGENDA

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|---|----------------------------|
| I. Call to Order  | Ron Belmont                |
| II. Welcome and Introduction of Guests  | Ron Belmont                |
| III. Approval of September Board Meeting Minutes  | Ron Belmont                |
| IV. President's Report  | Ron Belmont                |
| V. Financial Reports <ul style="list-style-type: none"><li>• 2016 Tax Return</li></ul>  | Sylvia Miles               |
| VI. 2018 Budget Approval <ul style="list-style-type: none"><li>• Operating Budget</li><li>• Capital Budget</li><li>• Mailing to residents</li></ul> | Chris Irish                |
| VII. Strategic Plan Update  | Jona Davis                 |
| VIII. Executive Director's Report   | Chris Irish                |
| IX. Public Affairs <ul style="list-style-type: none"><li>• Update</li><li>• 2018 staff position</li></ul>   | Chris Irish<br>Ron Belmont |
| X. New Business   |                            |
| XI. Adjourn Meeting   | Ron Belmont                |