



DC Ranch Association - Board of Directors

Meeting Agenda: Monday, December 4, 2017

Date/time: Monday, December 4, 2017 from 6:00 PM to 7:30 PM
Location: Homestead Community Center
Purpose/notes: Regular scheduled meeting

RSVP

Directors: Mike Esparza , Philip Geiger, Susan Grace, Fred Green, Tom Headley, Elizabeth Kepuraitis, Don Matheson

Invited guests: Executive Director Darren Shaw and Communications Manager Terri Raimondi

Agenda

1. Call to Order

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| 1.1. Roll Call | Darren Shaw / 1 min |
| 1.2. Member Comment Period/Open Forum | Darren Shaw / 10 min |
| 1.3. Approval of Last Meeting's Minutes | Darren Shaw / 5 min |

2. President's Report

Susan Grace / 10 min

3. Executive Director's Report

Darren Shaw/10 min

4. Unfinished Business

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| 4.1. Standards for Conduct Revisions (Member comments) | Darren Shaw / 10 min |
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5. New Business

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| 5.1. Proposed Policy 104 Re: Board Governance | Tom Headley / 10 min |
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5.2. Committee Chair Reports / Additional Board Discussions

Susan Grace / 10 min

6. Adjournment

6.1. Next meeting

Darren Shaw

The first meeting of 2018 is Monday, January 8 at 6 p.m. at The Homestead Community Center.
