



DC Ranch Association - Board of Directors

Meeting Agenda: Monday, November 6, 2017

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

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

Invited guests: Ranch Association Executive Director Darren Shaw, Director of Financial Operations Sylvia Miles and Communications Manager Terri Raimondi

Agenda

1. Call to Order

1.1. Roll Call/Establish Quorum	Darren Shaw / 1 min
1.2. Approval of Last Meeting's Minutes	Darren Shaw / 5 min
1.2.1. Approval of October 2, 2017 Regular Meeting Minutes	Darren Shaw / 1 min
1.2.2. Approval of October 11, 2017 Executive Session Minutes	Darren Shaw / 1 min
1.2.3. Approval of October 25, 2017 Budget Workshop Meeting Minutes	Darren Shaw / 1 min

2. President's Report Susan Grace/ 10 min

3. Director of Financial Operations Report Sylvia Miles/10 min

4. Unfinished Business

4.1. Proposed Board Ethics Policy	Tom Headley / 10 min
4.2. Proposed Revisions to Community Standards for Conduct	Darren Shaw / 10 min

5. New Business

5.1. Approval of the 2018 Budget and Assessment Schedule

Susan Grace / 15 min

6. Committee Reports

7. Adjournment

Susan Grace / 1 min

7.1.1. Next Meeting is Monday, December 4, 2017 at 6 p.m. at The Homestead
