



DC Ranch Association - Board of Directors

Meeting Agenda: Monday, March 5, 2018

Date/time: Monday, March 5, 2018 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 and Don Matheson

Invited guests: Ranch Association Executive Director Darren Shaw, Community Council Executive Director Jenna Kohl, Community Council President Ron Belmont, Communications Manager Terri Raimondi and Security Manager Evan Drew

Agenda

1. Call to Order/Establish Quorum

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| 1.1. Member Comment Period/Open Forum | Darren Shaw / 10 min |
| 1.2. Approval of February 5, 2018 Meeting Minutes | Susan Grace / 5 min |
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2. Reports

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| 2.1. President's Report | Susan Grace / 10 min |
| 2.2. Introduction of new Community Council Executive Director | Susan Grace / 5 min |
| 2.3. Executive Director's Report | Darren Shaw / 10 min |
| 2.4. Special Presentation Re: Security Services | Evan Drew / 15 min |
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3. Unfinished Business

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| 3.1. Association Member Appeal to the Board Re: Landscape Alterations to Common Area | Susan Grace / 10 min |
| 3.2. Proposed Policy 201- Financial Operations Controls | Tom Headley / 10 min |
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4. New Business

4.1. Proposed Policy 202- Financial Reporting

Tom Headley / 10 min

5. Committee Reports

5.1. Adjournment: Next meeting is the Annual Member's Meeting on
Monday, April 2, 2018

Darren Shaw / 5 min
