



DC Ranch Association - Board of Directors

Meeting Minutes: Monday, April 3, 2017

Special meeting
Date/time: Monday, April 3, 2017 Started: 6:00 PM Ended: 7:30 PM
Location: Homestead Community Center
Purpose/notes: Annual member's meeting
Chaired by: Fred Green
Minutes rec. by: Terri Raimondi
Status: Minutes drafted

Attendance

Present: Mike Esparza , Susan Grace, Fred Green, Tom Headley, Stephen Koven, John Henrickson
Absent: Don Matheson
Invited guests: Jan Baratta, Covenant Commission Design Review Manager; Douglas Griffen, Advanced Strategy Center; Christine Mastandrea, Vice-President Corporate Strategy for Whitestone Reit, Brent Herrington, CEO & President of DMB, Associates, Darren Shaw, Ranch Association Executive Director, and Terri Raimondi, Communications Manager

Agenda

1. Call to Order

1.1. Roll Call

Status: Completed

2. Opening Remarks

2.1. Recognition of John Henrickson

Mr. Green thanked Mr. Henrickson for his service to DC Ranch and his fellow residents. Mr. Henrickson had announced his retirement and had chosen not to seek re-election.

Status: Completed

3. Presentations

3.1. Guest Speaker- Brent Herrington, CEO and President of DMB, Associates

Mr. Herrington presented on "The Community Revolution" and provided an historical look at the building of DC Ranch.

Status: Completed

3.2. Panel Discussion- DC Ranch Looking Forward

Three invited guests provided commentary on the future of DC Ranch from a residential, commercial and strategic planning perspective. Presenters included Ms. Baratta for the residential review, Ms. Mastandrea for the commercial forecast and Mr. Griffen for strategic planning initiatives. A brief question and answer period followed their presentations.

Status: Completed

4. 2017 Election Results

4.1. Voting Results

The election results were verified and a quorum of members had been confirmed during the vote tabulations. No additional votes were added at the meeting. The vote tabulations for the three open seats were as follows:

Phil Geiger of Montelena	1588
Fred Green of Silverleaf	1511
Elizabeth Kepuraitis of Market Street Villas	1508
Stephen Koven of Arcadia	1058
Dave Underwood of Market Street Villas	396

Status: Completed

5. Adjournment

5.1. Next meeting

The next regularly scheduled Board of Directors meeting is Monday, May 1 at 6 p.m. at The Homestead Community Center.

Status: Completed
