



DC Ranch Association - Board of Directors

Meeting Agenda: Monday, May 7, 2018

Date/time: Monday, May 7, 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, Elizabeth Kepuraitis, Vince Durocher, Stephen Koven

Invited guests: DC Ranch Executive Director Darren Shaw, Assistant to the Executive Director and HR Administrator Ashley Dernovsek, Communications Manager Terri Raimondi, Landscape Manager Tom Wright, and Director of Financial Operations Sylvia Miles

Agenda

1. Call to Order/Establish Quorum

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| 1.1. Roll Call | Darren Shaw |
| 1.2. Election of Officers | Darren Shaw / 10 min |
| 1.3. Member Comment Period/Open Forum | Darren Shaw / 10 min |
| 1.4 Approval of March 5, 2018 and March 23, 2018 Executive Session Minutes | Darren Shaw / 5 min |
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2. Reports

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| 2.1. President's Report | President / 10 min |
| 2.2. Executive Director's Report | Darren Shaw / 10 min |
| 2.3. First Quarter 2018 Financial Report | Sylvia Miles /10 min |
| 2.4. Special Presentation: Landscape Management Program | Tom Wright / 10 min |
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3. Unfinished Business

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| 3.1. Proposed Policy 105-Records Retention | Darren Shaw / 5 min |
| 3.2. Proposed Policy 201-Financial Operations Controls | Darren Shaw / 5 min |

3.3. Policy 202-Financial Reporting Darren Shaw / 5 min

3.4. Proposed Policy 302- Fines for Rule, Restriction and Community Standards Violations Darren Shaw / 5 min

4. New Business

4.1. Proposed Policy 203-Financial Audits Darren Shaw / 5 min

4.2. Proposed Revisions-Policy 101 (Policy Committee) and Appointment of Committee Members Darren Shaw / 5 min

4.3. Review of Budget and Finance Committee Charter and Appointment of Committee Members Darren Shaw / 5 min

4.4. Review of Modifications Committee Charter and Appointment of Committee Members Darren Shaw / 5 min

5. Committee Reports

6. Adjournment

6.1 Next meeting-Monday, June 4, 2018 at 6:00 p.m. at Desert Camp Community Center
