



DC Ranch Association – Board of Directors

Meeting Agenda: Monday, June 4, 2018

Date/Time: Monday, June 4, 2018 from 6:00PM to 7:30PM
Location: Desert Camp Community Center
Purpose: Regularly Scheduled Meeting

Members: Susan Grace, Elizabeth Kepuraitis, Philip Geiger, Mike Esparza, Fred Green, Stephen Koven, Vince Durocher

Invited Guests: Executive Director Darren Shaw, Executive Assistant Ashley Dernovsek, Communications Manager Terri Raimondi and Director of Financial Operations Sylvia Miles

1. Call to Order/Establish Quorum

1.1 Roll Call Darren Shaw

1.2 Member Comment Period/Open Forum Darren Shaw/10 min

1.3 Approval of May 7, 2018 Regular Meeting Minutes, May 22, 2018 Board Orientation Meeting Minutes (open session and executive session) Darren Shaw/5 min

2. Reports

2.1 President's Report Susan Grace/10 min

2.2 Executive Director's Report Darren Shaw/10 min

2.3 Special Presentation: Financial Management Operations Sylvia Miles/10 min

2.4 Neighborhood Voting Member Updates 10 min

3. Unfinished Business

3.1 Proposed Policy 105 – Records Retention Darren Shaw/5 min

3.2 Proposed Policy 201 – Financial Operations Darren Shaw/5 min

3.3 Proposed Policy 202 – Financial Reporting Darren Shaw/5 min

3.4 Proposed Policy 302 – Fines and Penalties Darren Shaw/5 min

4. New Business

None

5. Committee Reports

10 min

6. Announcements

7. Adjournment

7.1 Next meeting – August 13, 2018 at 6:00PM at Homestead Community Center