



DC Ranch Community Council, Inc.
Board of Directors
BOARD MEETING
Desert Camp Community Center
May 24, 2018
5:30 p.m.

AGENDA

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|-------|------------------------------------------|---------------------------------|
| I. | Call to Order | Ron Belmont |
| II. | Welcome and Introduction of Guests | Ron Belmont |
| III. | Approval of March Board Meeting Minutes | Ron Belmont |
| IV. | President's Report | Ron Belmont |
| | a. Governance Committee Update | |
| V. | Financial Reports | |
| | a. Audit Presentation | Paul Hansen, Butler-Hansen P.C. |
| | b. Monthly Financials | Sylvia Miles |
| VI. | Executive Director's Report | Jenna Kohl |
| | a. Consider Approval of Capital Projects | |
| | b. Discuss Use of Parks | |
| VII. | New Business | Ron Belmont |
| VIII. | Adjourn Meeting | Ron Belmont |