



# DC Ranch Association Board of Directors Meeting Notice and Agenda

Date/Time: Tuesday, Sept. 4, 2018 at 6 p.m.  
Location: The Homestead Community Center  
Purpose: Regularly Scheduled Meeting

## 1. Call to Order/Establish Quorum

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1.1 Roll Call Darren Shaw

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1.2 Member Comment Period/Open Forum Darren Shaw

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1.3 Approval of June 27, 2018 Board Planning Executive Session Minutes and Board  
August 13, 2018 Meeting Minutes (Regular and Executive)

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## 2. Reports

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2.1 President's Comments Susan Grace

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2.2 Executive Director's Report Darren Shaw

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2.3 Special Presentation: Human Resources Ashley Dernovsek

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2.4 Neighborhood Voting Member Updates Todd Singer – The Estates

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## 3. Unfinished Business (none)

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## 4. New Business (none)

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## 5. Committee Reports

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## 6. Announcements

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## 7. Adjournment

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### 7.1 Upcoming Meetings

- September 17, 2018 at 6 p.m. at Desert Camp Community Center (Security Company Interviews)
- September 20, 2018 at 6 p.m. at Desert Camp Community Center (Security Company Contract Award).
- October 1, 2018 at 6 p.m. at The Homestead Community Center