



DC Ranch Association – Board of Directors Meeting Agenda

Date/Time: Monday, September 17, 2018 / 6 p.m.
Location: Desert Camp Community Center
Purpose: Ranch Association Board of Directors Special Security 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

1. Call to Order

1.1 Roll Call/Establish Quorum Darren Shaw

2. Introduction 5 min

3. Security Presentation/Q&A

6:05 – 6:35: Allied Universal 30 min

6:40 – 7:10: Anderson Security 30 min

7:15 – 7:45: Covey Security 30 min

7:50 – 8:20: Trident Security 30 min

4. Adjournment

Next meeting: Security Contract Recommendations, 6 p.m. at Desert Camp.