



DC Ranch Association – Board of Directors Meeting Agenda

Date: Monday, December 10, 2018
Time: 6 p.m.
Location: The Homestead Community Center
Purpose: Regularly Scheduled Meeting
Directors: Vince Durocher, Mike Esparza, Philip Geiger, Susan Grace, Fred Green, Elizabeth Kepuraitis, Stephen Koven
Management: Executive Director Darren Shaw
Other Guests: Administrative Services – Carrie Joza

1. Call to Order

1.1 Roll Call/Establish Quorum Darren Shaw

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

1.3 Board Meeting Minutes (Approval Consideration):

1. November 5, 2018 Regular Meeting Minutes

2. Reports

2.1 President's Comments Susan Grace

2.2 Neighborhood Voting Member Update Vince Durocher

2.3 Executive Director's Report Darren Shaw

2.4 Special Presentation: Administrative Services Carrie Joza

3. Unfinished Business: None.

4. New Business

4.1 Proposed Policy 106 - Neighborhood Voting Members Phil Geiger

5. Committee Reports

6. Announcements:

6.1 Conversations in the Park – December 19, 2018 at Terrace Homes West at 4:30 p.m.

6.2 Next Board Meeting – January 7, 2019 at 6 p.m. at The Homestead Community Center

7. Adjournment