



**DC Ranch Association – Board of Directors Meeting Agenda**

Date: Tuesday, August 6, 2019
Time: 6 p.m.
Location: The Homestead Community Center
Purpose: Regularly Scheduled Meeting
Directors: Vince Durocher, Mike Esparza, Philip Geiger, Susan Grace, Elizabeth Kepuraitis, Stephen Koven, Geoff Wilner
Management: Executive Director Darren Shaw, Executive Assistant Natasha Bell, Communications Manager Terri Raimondi

Call to Order Elizabeth Kepuraitis
Roll Call/Establish Quorum Darren Shaw
Member Comment Period/Open Forum Darren Shaw
Meeting Minutes (Approval Consideration): Board of Directors
- June 5, 2019 Executive Session
- June 10, 2019 Regular Meeting

Reports
President’s Comments Elizabeth Kepuraitis
Executive Director’s Report Darren Shaw
Second Quarter Financial Report Dee Nortman
Community Standards Presentation Mike Wells

Unfinished Business
1. Proposed Policy 208 – Collections Phil Geiger
2. Proposed Policy 207 – Operating Fund Cash Management (Formal Consideration) Phil Geiger
3. Proposed Policy 109 – Owner Appeals to Board (Formal Consideration) Phil Geiger

New Business
4. Proposed Revisions to Community Standards DCR-27 Trespassing/Solicitation Darren Shaw
5. Proposed Revisions to Community Standards DCR-23 Real Estate Signs Darren Shaw

Committee Reports

Announcements:
Next Regular Board Meeting – September 9, 2019 at 6 p.m. at The Homestead Community Center

Adjournment