



*The Mission of the Community Council is to facilitate a connected and welcoming community that instills pride and a sense of belonging in each DC Ranch resident. The Council's work includes visioning and facilitating initiatives that enhance residents' quality of life, serve collective interests and promote the DC Ranch brand. These benefits make DC Ranch a very special place to live.*

**BOARD MEETING**  
Desert Camp Community Center  
September 26, 2019  
5:30 p.m.

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**AGENDA (AMENDED)**

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|-------|--|----------------|
| I.    | Call to Order  | Ron Belmont    |
| II.   | Roll Call/Establish Quorum                                     | Ron Belmont    |
| III.  | Approval of July Board Meeting Minutes                         | Ron Belmont    |
| IV.   | Consent Agenda   |                |
|       | a. Consider Approval of DCR-23 Community Standards for Conduct |                |
| V.    | President's Report   | Ron Belmont    |
|       | a. Governance Committee  |                |
| VI.   | Staff Reports  |                |
|       | a. Executive Director Update                                   | Jenna Kohl     |
|       | b. Financial Report – Monthly Financials                       | Dee Nortman    |
|       | c. Reserve and Capital Projects Update                         | Beth Overton   |
| VII.  | Program Spotlight: New Resident Welcome                        | Devin Haggerty |
| VIII. | Old Business   | Ron Belmont    |
| IX.   | New Business   |                |
|       | a. Consider Updates to the Collection and Foreclosure Policies | Dee Nortman    |
|       | b. Consider Creation of Finance Committee                      | Natalie Ingram |
| X.    | Adjourn Meeting  | Ron Belmont    |

**COMMUNITY VALUES**

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|--------------------------------------|------------------------------|---|
| ●Sense of Community                  | ●Diversity and Inclusiveness | ●Family                                 |
| ●Healthy Lifestyles                  | ●Lifelong Learning           | ●Environmental Stewardship              |
| ●Artistic and Cultural Opportunities |                              | ●Relationship with the Larger Community |