



DC Ranch Association – Board of Directors Meeting Agenda

Date: Monday, September 9, 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
- August 6, 2019 Regular Meeting

Reports

- President’s Comments Elizabeth Kepuraitis
Executive Director’s Report Darren Shaw
Security Operations Presentation Sean Yonts

Unfinished Business

- 1. Proposed Policy 208 – Collections (Formal Consideration) Phil Geiger
2. Proposed Revisions to Community Standards DCR-23 – Real Estate Signs Darren Shaw
3. Proposed Revisions to Community Standards DCR-27 – Solicitation/Trespassing Darren Shaw

New Business

- 4. Resignation of Sitting Vice President and Election of New Vice President Elizabeth Kepuraitis
5. Proposed Revisions to Policy 103 Board of Directors Ethics Phil Geiger
6. Sub-Association Management – Pilot Program Darren Shaw

Committee Reports

Announcements:

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

Adjournment