



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
November 7, 2019
5:30 p.m.

AGENDA

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|--|-------------|
| I. Call to Order | Ron Belmont |
| II. Roll Call/Establish Quorum | Ron Belmont |
| III. Approval of September Board Meeting Minutes | Ron Belmont |
| IV. President's Report | Ron Belmont |
| a. Governance Committee | |
| V. Staff Reports | |
| a. Executive Director Update | Jenna Kohl |
| i. Introduction of Luis Ayala
Sr. Maintenance and Custodial Manager | |
| b. Financial Report – Monthly Financials & Benefit Fee Report | Dee Nortman |
| VI. Consider Approval of the 2020 Operating Fund Budget | Jenna Kohl |
| VII. Old Business | |
| VIII. New Business | |
| IX. 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 |