



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

Date: Monday, October 7, 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

**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  
- September 9, 2019 Executive Session  
- September 9, 2019 Regular Meeting  
\*\*\*\*\*

**Reports**  
\*\*\*\*\*

**President’s Comments** Elizabeth Kepuraitis  
\*\*\*\*\*

**Executive Director’s Report** Darren Shaw  
\*\*\*\*\*

**Unfinished Business**  
1. Proposed Revisions to Community Standards DCR-27 – Solicitation/Trespassing Darren Shaw  
2. Proposed Revisions to Policy 103 – Board of Directors Ethics Phil Geiger  
3. Proposed Revisions to Policy 205 – Investments Phil Geiger  
\*\*\*\*\*

**New Business**  
4. NVM Election Timeline Darren Shaw  
\*\*\*\*\*

**Committee Reports**  
\*\*\*\*\*

**Announcements**  
Next Regular Board Meeting – November 4, 2019 at The Homestead Community Center  
\*\*\*\*\*

**Adjournment**