



DC Ranch Association – Board of Directors Meeting Agenda

Date: Monday, November 4, 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 Gen Beaulac

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

- October 7, 2019 Executive Session Minutes
- October 7, 2019 Regular Meeting Minutes
- October 17, 2019 Budget Workshop Meeting Minutes

Reports

President's Comments Elizabeth Kepuraitis

Executive Director's Report Darren Shaw

Third Quarter Financial Report Dee Nortman

Maintenance Services Presentation Brad Bishop

Unfinished Business

- 1) 2020 Operating Budget, Reserve Plan and Assessment Schedule Proposed Revisions

New Business (None)

Committee Reports

Announcements:

Next Regular Board Meeting – December 2, 2019 at The Homestead Community Center

Adjournment