



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