



DC Ranch Association – Board of Directors Meeting Agenda

Date: Monday, March 2, 2020
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

- February 3, 2020 Executive Session Minutes
- February 3, 2020 Regular Meeting Minutes

Reports

President’s Comments Elizabeth Kepuraitis

Executive Director’s Report Darren Shaw

Special Presentation – SCANA Bud Kern

Unfinished Business

1. **Bylaw Amendment Project** Darren Shaw

New Business

2. **Proposed Policy 209 (Capital Improvement Fund)** Phil Geiger

3. **Pioneer Neighborhood Assessment Matter** Darren Shaw

Committee Reports

Announcements:

Next Regular Board Meeting at 6 p.m. May 4, 2020 Desert Camp Community Center

Adjournment