



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

VIA ZOOM

<https://us02web.zoom.us/j/87920030208>

Email for technical assistance: trista.ratley@dcranchinc.com

May 28, 2020

5:30 p.m.

AGENDA

I.	Call to Order	Ron Belmont
II.	Establish Quorum	Ron Belmont
III.	Approval of March Board Meeting Minutes	Ron Belmont
IV.	Presentation and Consideration of Acceptance of the Audit	Paul Hansen, Butler Hansen
V.	President's Report	Ron Belmont
	a. Governance Committee Update	
VI.	Election of Officers*	Ron Belmont
VII.	Staff Reports	
	a. Executive Director Update	Jenna Kohl
	b. Financial Report	Dee Nortman
	i. Quarterly Benefit Fee Report	
	ii. Monthly Financials	
VIII.	New Business	
	a. Annual Public Affairs Report-Out	Chris Irish
	b. Consider Virtual Plan for 2020 Tour de Scottsdale	Gabi Enriquez
	c. Consider Appointments to Finance Committee	Natalie Ingram
IX.	Adjourn Meeting	Ron Belmont

*New Officer Terms begin June 1, 2020.

Zoom Instructions

Board Directors and Staff: Click on the Zoom link above to enter the meeting room. Your mic will be muted and video off. You can turn on your video when you enter the meeting. Please keep your mic muted unless you have a question/comment. Allow time to log in to ensure functioning connectivity.

Residents/Attendees: When residents enter the meeting, your video and mics will be muted, and will remain that way for the duration of the meeting. This will be monitored by staff. If you have a question, please enter your question in the "chat" section. If you prefer to speak, please use the "raise hand" feature. At the appropriate time, you will be unmuted by staff to ask your question or make a comment.

COMMUNITY VALUES

- Sense of Community
- Healthy Lifestyles
- Artistic and Cultural Opportunities
- Diversity and Inclusiveness
- Lifelong Learning
- Family
- Environmental Stewardship
- Relationship with the Larger Community