



DC Ranch Association – Board of Directors Meeting Agenda

Date: Monday, June 1, 2020
Time: 6 p.m.
Location: Virtual Meeting - Zoom
Purpose: Regularly Scheduled Meeting
Directors: Vince Durocher, Philip Geiger, Sam Hawkins, Elizabeth Kepuraitis, Stephen Koven, Don Matheson, Geoff Wilner
Management: Executive Director Darren Shaw, Executive Assistant Gen Beaulac

Call to Order Elizabeth Kepuraitis

Roll Call/Establish Quorum Darren Shaw

Introduction to new Foothills District (DC Ranch) Scottsdale Police Commander Patrick Regan

Member Comment Period/Open Forum Darren Shaw

Meeting Minutes (Approval Consideration): Board of Directors

- April 15, 2020 Executive Session
- May 4, 2020 Executive Session
- May 4, 2020 Regularly Scheduled Meeting
- May 6, 2020 Executive Session

Reports

President’s Comments Elizabeth Kepuraitis

Executive Director’s Report Darren Shaw

Unfinished Business

1. Pioneer Neighborhood Assessment and Budget Plan Darren Shaw

New Business

2. 2019 Financial Audit Report and Presentation

3. Appointment of Committee Members and Charter Approval Darren Shaw

Committee Reports

Announcements:

Next Regular Board Meeting is at 6 p.m. August 3, 2020 (meeting format/location undetermined)

Adjournment