



**DC Ranch Association – Board of Directors Meeting Agenda**

Date: Monday, January 4, 2021  
Time: 6 p.m.  
Location: Virtual Meeting - Zoom  
Purpose: Regularly Scheduled Meeting  
Directors: Elaine Cottey, Philip Geiger, Sam Hawkins, Elizabeth Kepuraitis, Stephen Koven, Don Matheson, Geoff Wilner  
Management: Executive Director Darren Shaw, Executive Assistant Shannon Owsley  
Special Guest: Mark Zimmerman, Fire Marshall, City of Scottsdale

**Call to Order**

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**Roll Call/Establish Quorum**

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**Member Comment Period/Open Forum**

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**Meeting Minutes (Approval Consideration):**

- December 7, 2020 Executive Session
- December 7, 2020 Regular Board Meeting
- December 17, 2020 Executive Session

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**President’s Comments**

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**NVM Election Results /Appreciation**

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**Executive Director’s Report**

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**Special Presentation**

- Firewise – Deputy Chief/Fire Marshal

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**Unfinished Business**

- Replacement Tree Selection at Arcadia

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**New Business**

- Proposed Revisions to Policy 104 (Board Governance)
- Annual Policy Review
- Proposed Adjustments to Exterior Modification Fees
- Neighbor Notification for Exterior Modifications
- Audit Services Contract

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**Committee Reports**

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**Announcements:**

- Next Regularly Scheduled Board Meeting: Monday, February 1, 2021 at 6 p.m. (Zoom)

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**Adjournment**