



DC Ranch Association
Board of Directors Meeting Session Agenda
Monday, September 11, 2023
Board Members in Person
Main Office Conference Room

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82034324758?pwd=MmdyT05FODBNamxDNmo3ejh3TVVTdz09>

Webinar ID: 820 3432 4758

Passcode: 752911

- I. Call to Order
 - a. Roll Call/Establish Quorum

- II. President's Comments
 - a. Public Comment statement
 - b. Organized Sports in Parks
 - c. Modification resolution
 - d. Mack Update
 - e. Board goals update

- III. Consent Agenda
 - a. August 7, 2023-Regular Meeting
 - b. August 7, 2023-Executive Session

- IV. Let Us Know Presentation, Elizabeth Dankert, Communications Sr. Manager

- V. Executive Director's Report

- VI. Unfinished Business
 - a. Policy Update Amendments
 - i. Bylaw on Board Member requirements
 - ii. Policy 101 Policy Committee Charter
 - iii. Policy 102 Policy on Policies
 - iv. Policy 104 Board Governance
 - v. Policy 106 Neighborhood Voting Members
 - b. Market Street Villas Painting Project
 - c. Maintenance Yard Update

- VII. New Business
 - a. Policy Update Amendments
 - i. Policy 103 Ethics, Harassment and Non-Discrimination
 - ii. Policy 107 Neighborhood Committees
 - iii. Policy 201 Financial Operations Controls
 - iv. Policy 202 Financial Reporting
 - v. Policy 203 Financial Audits

b. CFD Update/Action Plan

VIII. Committee Reports

- a. Firewise Committee
- b. Budget and Finance
- c. Modification Committee
- d. Policy Committee
- e. Sustainability Committee
- f. Community Patrol and Gate Access Committee

IX. Member Open Forum

X. Announcements

XI. Adjournment