



DC Ranch Association  
Board of Directors Meeting Session Agenda  
Monday, November 6, 2023  
Board Members in Person  
Main Office Conference Room

Please click the link below to join the webinar:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85252632171?pwd=ZDFUNTBRTHFyRkZSUXI4WHNReHVVUT09>

Webinar ID: 852 5263 2171

Passcode: 546579

- I. Call to Order
  - a. Roll Call/Establish Quorum
- II. President's Comments
  - a. Public Comment statement
  - b. Modification resolution
  - c. Mack Update
- III. Consent Agenda
  - a. October 2, 2023-Regular Meeting
  - b. October 2, 2023-Executive Session
  - c. October 20, 2023-Executive Session
- IV. Q3 Financial Report, Dee Nortman, Director of Financial Operations
- V. Executive Director's Report
- VI. Unfinished 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. 2024 Board Calendar
- VII. New Business
  - a. Policy Updates
    - i. Policy 210-Asset Disposal
    - ii. Policy 302 Fines for Rule Restrictions and Community Standards
  - b. Approval of 2024 Annual Budget

- 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