DC Ranch Association – Board of Directors Meeting Agenda

Date:	Monday, October 4, 2021
Time:	6 p.m.
Location:	Virtual Meeting - Zoom
Purpose:	Regularly Scheduled Meeting
Directors:	Elaine Cottey, Philip Geiger, Sam Hawkins, Greg Kiraly, Stephen Koven, Don Matheson, Geoff Wilner
Management:	Executive Assistant Shannon Owsley

Call to Order

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Roll Call/Establish Quorum

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President's Comments

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Member Comment Period/Open Forum

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Meeting Minutes (Approval Consideration):

- September 20, 2021 - Regular Board Meeting
- September 20, 2021 - Executive Session
- September 22, 2021 - Special Board Meeting

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Unfinished Business

- Security Services Contract Announcement
- Appoint Firewise Board/Committee

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New Business

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Committee Reports

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Announcements:

- 2022 Budget Workshop: Monday, October 11, 2021 at 6 p.m. (Zoom)
- Community Safety Series (Surviving Critical Incidents): Wednesday, October 13, 2021 at 5 p.m.(Zoom)
- Next Regularly Scheduled Board Meeting: Monday, November 1, 2021 at 6 p.m. (Zoom)

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Adjournment