



DC Ranch Association

Board of Directors Meeting Agenda

Monday, January 10, 2022

Via Zoom virtual meeting-6 pm

- I. Call to Order
 - a. Roll Call/Establish Quorum
- II. President's Comments
- III. Approval of Prior Meeting Minutes
 - a. December 13, 2021-Regular Board Meeting
 - b. December 13, 2021-Executive Session
- IV. Executive Director's Report
- V. Unfinished Business
 - a. Firewise Clearing Project Approval
 - b. Maintenance Yard Land Purchase
 - c. Credit/Reimbursement Resolution Approval
- VI. New Business
 - a. Announcement of 2022 NVM's
 - b. February Board Meeting Location
- VII. Committee Reports
 - a. Firewise Committee Update
- VIII. Member Open Forum
- IX. Announcements
- X. Adjournment