



DC Ranch Association  
Board of Directors Meeting Agenda  
Monday, February 7, 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. January 10, 2022-Regular Board Meeting
  - b. January 10, 2022-Executive Session
- IV. Executive Director's Report
- V. Unfinished Business
  - a. Director of Financial Operations 4<sup>th</sup> Quarter/Year End Financial Report
- VI. New Business
  - a. Budget and Finance Committee appointment update
  - b. March Board Meeting Location
- VII. Committee Reports
  - a. Firewise Committee Update
- VIII. Member Open Forum
- IX. Announcements
- X. Adjournment