



DC Ranch Association
Board of Directors Meeting Agenda
Monday, March 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. February 7, 2022-Regular Board Meeting
 - b. February 7, 2022-Executive Session
- IV. Executive Director's Report
- V. Unfinished Business
 - a. Firewise Update-RFP approval to proceed
- VI. New Business
 - a. Policy Update
 - i. Record Retention Policy 105
 - b. Artificial turf
 - c. Mosquito control
- VII. Committee Reports
 - a. Firewise Committee Meeting
- VIII. Member Open Forum
- IX. Announcements
- X. Adjournment