



DC Ranch Association

Board of Directors Meeting Agenda

April 11, 2022

Via Zoom following Annual Meeting

- I. Call to Order
 - a. Roll Call/Establish Quorum
- II. Election of Officers 2022-2023
- III. Appointment of Committee Chair positions, Modification, Budget/Finance
- IV. Approval of Prior Meeting Minutes
- V. Executive Director's Report
- VI. Unfinished Business
 - a. Approval of Policy 105 Record Retention
- VII. Committee Reports
- VIII. Member Open Forum
- IX. Announcements
- X. Adjournment