



DC Ranch Association  
Board of Directors Meeting Session Agenda  
Monday, June 20, 2022  
In Person 6 pm The Homestead  
Or via zoom link

- I. Call to Order
  - a. Roll Call/Establish Quorum
- II. President's Comments
  - a. Public Comment statement
  - b. Board Appreciation
- III. Consent Agenda
  - a. May 9, 2022-Board Meeting
  - b. May 9, 2022-Executive Session
  - c. Ethics Policy Approval
- IV. 2021 Audit Presentation-Brad Enos, Mansberger, Patterson & McMullin, PLC
- V. Executive Director's Report
  - a. Introduction of Director of Community Services-Meghann Hill
- VI. Unfinished Business
  - a. Board appointment-Budget and Finance Committee
  - b. Mosquito Control
- VII. New Business
  - a. Security Committee Charter
  - b. Appointment of Security Committee Board assignments
  - c. DCR-09-Motorized Vehicles and Drones Policy Update
  - d. Artificial Turf Guidelines
  - e. Approval of 2021 audit
  - f. Speed Table at Windgate
- VIII. Committee Reports
  - a. Board Committee Reappointments
  - b. Firewise Committee Meeting
  - c. Budget and Finance
  - d. Modification Committee-Committee Confirmations
  - e. Policy Committee

- IX. Member Open Forum
- X. Announcements
- XI. Adjournment