



DC Ranch Association
Board of Directors Meeting Session Agenda
Monday, September 12, 2022
Board Members in Person
Main Office Conference Room
Residents via zoom link

- I. Call to Order
 - a. Roll Call/Establish Quorum
- II. President's Comments
 - a. Public Comment statement
 - b. Board Goals update
 - c. Jan Barrata, Covenant Commission
- III. Consent Agenda
 - a. August 1, 2022-Board Meeting
 - b. August 1, 2022-Executive Session
 - c. Policy 104
- IV. Executive Director's Report
 - a. Introduce IT Manager, Michael Rivers
- V. Unfinished Business
 - a. 2022 Auditor engagement
 - b. Security Committee Update
 - c. Maintenance Yard Update
- VI. New Business
 - a. Security Contract
- VII. Committee Reports
 - a. Firewise Committee
 - b. Budget and Finance
 - c. Modification Committee
 - d. Policy Committee
- VIII. Member Open Forum
- IX. Announcements
- X. Adjournment