



DC Ranch Association
Board of Directors Meeting Session Agenda
Monday, October 3, 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
- III. Consent Agenda
 - a. September 12, 2022-Board Meeting
 - b. September 12, 2022-Executive Session
- IV. Executive Director's Report
- V. Unfinished Business
 - a. Security Charter Amendment
 - b. Security Committee Update
 - c. Security Committee Appointments
 - d. Security Survey Questions
 - e. Signed Conflict of Interest Forms Status
- VI. New Business
 - a. Overseeding
 - b. 2023 Annual Budget
 - c. Standards of Conduct, Landscaping and Home
 - d. Communications Protocol
 - e. Modification Committee Policy Resolution
 - f. Establishment of a Sustainability Committee
 - g. Subassociation Board Member Meeting with Board of Directors
 - h. Realtor Training
- VII. Committee Reports
 - a. Firewise Committee
 - b. Budget and Finance
 - c. Modification Committee-Appointment of new member
 - d. Policy Committee
- VIII. Member Open Forum
- IX. Announcements
- X. Adjournment