



DC Ranch Association  
Board of Directors Meeting Session Agenda  
Monday, November 7, 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
- III. Consent Agenda
  - a. October 3, 2022-Board Meeting
  - b. October 3, 2022-Executive Session
  - c. October 18, 2022-Action without a Meeting-Overseeding
- IV. Executive Director's Report
- V. Director of Financial Operations-3<sup>rd</sup> Quarter 2022 Financial Report
- VI. Unfinished Business
  - a. QR code for Gate Access presented by Mike Wells
  - b. Signed Conflict of Interest Forms Status
  - c. Modification Committee Policy Resolution
  - d. Approval of the 2023 Operating Budget, Reserve Plan and Assessment Schedule
  - e. Recording of Committee Meetings
- VII. New Business
  - a. Standards of Conduct, Landscaping and Home
  - b. Sustainability Committee Charter
  - c. 2023 Board Calendar
  - d. Community Patrol/Access Speeding resolution
- VIII. Committee Reports
  - a. Firewise Committee
  - b. Budget and Finance
  - c. Modification Committee
  - d. Policy Committee
  - e. Community Patrol/Access Committee
- IX. Member Open Forum
- X. Announcements
- XI. Adjournment