



DC Ranch Association  
Board of Directors Meeting Session Agenda  
Monday, December 5, 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. November 7, 2022 Regular Meeting
  - b. November 7, 2022-Executive Session
- IV. Community Wide Executive Summary, Jona Davis, Community Engagement Director, Kathryn DeBoer, Chief Research Officer, SVP
- V. Executive Director's Report
- VI. Unfinished Business
  - a. Signed Conflict of Interest form status
  - b. DCR-24 Speeding Standard
  - c. Park and Manor pedestrian gate
- VII. New Business
  - a. Terrace Homes East dog park proposal
- VIII. Committee Reports
  - a. Firewise Committee
  - b. Budget and Finance
  - c. Modification Committee
  - d. Policy Committee
- IX. Member Open Forum
- X. Announcements
- XI. Adjournment