



DC Ranch Association
Board of Directors Meeting Session Agenda
Monday, January 9, 2023
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. NVM Elections
 - c. Resident Leadership Academy graduates
- III. Consent Agenda
 - a. December 5, 2022 Regular Meeting
 - b. December 5, 2022-Executive Session
- IV. Brown and Brown Insurance Renewal
- V. Executive Director's Report
- VI. Unfinished Business
 - a. Signed Conflict of Interest form status
 - b. Park and Manor pedestrian gate
 - c. Terrace Homes East Dog Park proposal
 - d. Community Standards Update
 - e. Bylaw amendment on Board member requirements
 - f. Maintenance Yard Update
- VII. New Business
 - a. Sustainability Committee status
- VIII. Committee Reports
 - a. Firewise Committee
 - b. Budget and Finance
 - c. Modification Committee
 - d. Policy Committee
 - e. Community Patrol and Gate Access Committee
- IX. Member Open Forum
- X. Announcements
- XI. Adjournment