



DC Ranch Association
Board of Directors Meeting Session Agenda
Monday, February 6, 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

- III. Consent Agenda
 - a. January 9, 2022-Regular Meeting
 - b. January 9, 2022-Executive Session

- IV. Director of Financial Operations 2022 YE Report
- V. Executive Director's Report

- VI. Unfinished Business
 - a. Park and Manor pedestrian gate-Vendor report
 - b. Community Standards Update
 - c. Bylaw amendment
 - d. Traffic Study

- 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