



DC Ranch Association

Board of Directors Meeting Agenda

April 3, 2023

Via Zoom following Annual Meeting

- I. Call to Order
 - a. Roll Call/Establish Quorum

- II. Election of Officers 2023-2024
 - a. President
 - b. Vice-President
 - c. Secretary (serves as Chair of the Policy Committee)
 - d. Treasurer (serves on the Budget and Finance Committee)

- III. Consent Agenda
 - a. Regular Meeting Minutes-March 6, 2023
 - b. Executive Session-March 6, 2023

- IV. Unfinished Business
 - a. Policy 104
 - b. Modification Charter Amendment

- V. Appointment of Committee Chair positions
 - a. Modification (chair and a committee member)
 - b. Budget/Finance
 - c. Firewise
 - d. Sustainability

- VI. Member Open Forum

- VII. Announcements

- VIII. Adjournment