



Community Council and Ranch Association

Joint Board Member Orientation

Wednesday, April 19, 2023

The Homestead

Pre-work: Please watch the DC Ranch history video prior to the orientation.

3:30 to 4:00 p.m. Mix & Mingle – Get to Know Your Fellow Board Members

4:00 to 7:00 p.m. Open Session

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| 1. Welcome & Overview | Jenna Kohl and Michele Brethower |
| 2. Introductions | New Directors (Refer to Director Bios) |
| 3. DC Ranch Overview | Brent Herrington, President & CEO DMB Development |
| 4. Governance Structure | Jenna Kohl and Michele Brethower |
| 5. Insurance – D&O | Brown & Brown |
| 6. Break | |
| 7. Legal Responsibilities | Alexis Firehawk, Carpenter Hazlewood |
| ▪ Fiduciary and Ethical Duty | |
| ▪ Representing the Board in Public | |
| ▪ Speaking with One Voice | |
| ▪ Email/Records | |
| ▪ Code of Conduct/Conflict of Interest | |
| 8. Best Practices: Brand, Mission, Values | Jenna Kohl and Michele Brethower |
| 9. Good Governance & Lessons Learned | Ron Belmont and Phil Geiger |
| 10. Major Initiatives and Projects | Jenna Kohl and Michele Brethower |
| 11. Question and Answer | All |

This is an open meeting; however, there will not be a resident comment opportunity as this is a board orientation. Beverages and sandwiches will be provided for the boards. DCR Finance 101 Session to be held separately.