



DC Ranch Association
Board of Directors Meeting Session Agenda
Monday, May 8, 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. Modification resolution
 - c. Dog Park update
 - d. Organized Sports
- III. Consent Agenda
 - a. March 6, 2022-Regular Meeting
 - b. March 6, 2022-Executive Session-Legal
 - c. March 30, 2023-Executive Session-Personnel
 - d. April 3, 2023-Regular Meeting
- IV. Traffic Study Findings Report, Stanley Consultants, BriAnne Turpin
- V. Q1 Financial Report, Director of Financial Operations, Dee Nortman
- VI. Executive Director's Report
- VII. Unfinished Business
 - a. DCR-24 Speeding Amendment
 - b. Appointment of new Modification Committee
 - c. Overseeing of Common Areas
- VIII. New Business
 - a. Approval of 104.11A
 - b. 2024 Budget Schedule
 - c. Sustainability Committee Update
 - d. CPGA proposed recommendations
- IX. Committee Reports
 - a. Firewise Committee
 - b. Budget and Finance
 - c. Modification Committee
 - d. Policy Committee
 - e. Community Patrol and Gate Access Committee
- X. Member Open Forum
- XI. Announcements
- XII. Adjournment