



DC Ranch Association
Board of Directors Meeting Session Agenda
Monday, June 12, 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. Organized Sports in Parks
 - c. Modification resolution
- III. Consent Agenda
 - a. May 8, 2023-Regular Meeting
 - b. May 8, 2023-Executive Session-Legal
- IV. 2022 Audit Presentation, Paul Hanson, Butler and Hanson
- V. Executive Director's Report
- VI. Unfinished Business
 - a. Reappointment of Committee Members
 - i. Firewise Committee
 - ii. Budget and Finance Committee
 - iii. Modification Committee
 - iv. Policy Committee
 - v. Community Patrol and Gate Access Committee
- VII. New Business
 - a. Acceptance of the 2022 Audit as Presented
- VIII. Committee Reports
 - a. Firewise Committee
 - b. Budget and Finance
 - c. Modification Committee
 - d. Policy Committee
 - i. Overseeing for Fall 2023
 - e. Community Patrol and Gate Access Committee
 - i. Review of DCR 24-Speeding
- IX. Member Open Forum
- X. Announcements
- XI. Adjournment