



DC Ranch Association
Board of Directors Meeting Session Agenda
Monday, August 7, 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
 - d. Mack Industrial update
 - e. Hayden Road/Thompson Peak Dog Park update
- III. Consent Agenda
 - a. June 12, 2023-Regular Meeting
 - b. June 12, 2023-Executive Session
 - c. July 14, 2023-Action without a Meeting
- IV. 2Q Financial Report, Dee Nortman, Director of Financial Services
- V. Executive Director's Report
- VI. Unfinished Business
 - a. 2023-2024 Board of Director Goals
 - b. Artificial Turf specification amendments
- VII. New Business
 - a. Modification Committee Appointment
 - b. Policy Update Amendments
 - i. Bylaw on Board Member requirements
 - ii. Policy 101 Policy Committee Charter
 - iii. Policy 102 Policy on Policies
 - iv. Policy 104 Board Governance
 - v. Policy 106 Neighborhood Voting Members
- VIII. Committee Reports
 - a. Firewise Committee
 - b. Budget and Finance
 - c. Modification Committee
 - d. Policy Committee
 - e. Sustainability Committee
 - f. Community Patrol and Gate Access Committee
- IX. Member Open Forum
- X. Announcements
- XI. Adjournment