



DC Ranch Association
Board of Directors Meeting Session Agenda
Monday, October 2, 2023
Board Members in Person
Main Office Conference Room

Please click the link below to join the webinar:

Please click this URL to join. <https://us02web.zoom.us/j/87919552156?pwd=L3ovTjR6NjRCRm1nKzdONmthOC9NZz09>

Passcode: 817764

- I. Call to Order
 - a. Roll Call/Establish Quorum
- II. President's Comments
 - a. Public Comment statement
 - b. Modification resolution
- III. Consent Agenda
 - a. September 11, 2023-Regular Meeting
 - b. September 11, 2023-Executive Session
- IV. Presentation of Firewise Certification, Captain Steve Hunter, City of Scottsdale Fire Department
- V. Executive Director's Report
- VI. Unfinished Business
 - a. Policy Update Amendments
- VII. New Business
 - a. 2024 Board Calendar
- 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