DC Ranch Association
Board of Directors Meeting Session Agenda
Monday, December 4, 2023, 6 p.m.
Board Members in Person
Main Office Conference Room

Please click the link below to join the webinar:

https://us02web.zoom.us/j/81267468173?pwd=cll0MEVDdlZEN2hxejViVGJZUUxPUT09

Webinar ID: 812 6746 8173

Passcode: 086395

I.   Call to Order
        a.   Roll Call/Establish Quorum

II.   President's Comments
        a.   Public Comment statement
        b.   Modification resolution

III.   Consent Agenda
        a.   November 6, 2023-Regular Meeting
        b.   November 6, 2023-Executive Session
        c.   November 28, 2023-Executive Session

IV.   Landscaping and Maintenance Presentation, Jeff Rons, Landscape Manager

V.   Executive Director's Report

VI.   Unfinished Business
        a.   2024 Board Calendar
        b.   Meeting location 2024, Phil Geiger

VII.   New Business

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