



DC Ranch Association
Board of Directors Meeting Session Agenda
Monday, January 8, 2024, 3 pm
Board Members in Person
Main Office Conference Room

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83850421136?pwd=cHNnak1PZHc4WjNib2Q1RzJyNUZadz09>

Webinar ID: 838 5042 1136

Passcode: 748465

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

- II. President's Comments
 - a. Public Comment statement
 - b. Modification resolution
 - c. Mack Update

- III. Consent Agenda
 - a. December 4, 2023-Regular Meeting
 - b. December 4, 2023-Executive Session
 - c. December 21, 2023-Executive Session

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

- V. Executive Director's Report

- VI. Unfinished Business
 - a. Approval of Policy 302 - Policy on Fines and Rules Restrictions
 - b. Approval of Policy 210 - Disposal of Ranch Association Assets

- 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