



DC Ranch Association

Board of Directors Meeting Session Agenda

Monday, February 5, 2024, 6:00 pm

Board Members in Person | Main Office Conference Room at the Ranch Offices

Residents Invited to Attend Via Zoom | Link: <https://us02web.zoom.us/j/82352759106>

- I. Call to Order
 - a. Roll Call and Establish Quorum
 - b. Adopt Agenda

- II. President's Comments
 - a. Executive Session Report
 - b. Call for Applicants: Finance Committee
 - c. Call for Applicants: Board Directors
 - d. Modifications Reminder

- III. Consent Agenda
 - a. Jan. 8, 2024-Regular Meeting Minutes
 - b. Jan. 17, 2024-Ratification of Action Taken Without a Meeting re: Governance Agreement

- IV. Staff Reports
 - a. Executive Director's Report
 - b. Update on Community Facilities District
 - c. Financial Report

- V. Old Business

- VI. New Business
 - a. Consider Expenditure for Acoustic Improvements for Hybrid Meetings
 - b. Consider Ad Hoc Committee for Community Patrol and Gate Access Contract RFP

- VII. 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

- VIII. Member Open Forum

- IX. Announcements
 - a. Feb. 7 Presentation on Road Maintenance by Frank Civil, 6 p.m. at The Homestead (and via Zoom)

- X. Adjournment