



DC Ranch Association

Board of Directors Meeting Session Agenda

Monday, March 4, 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/82896873616>

- I. Call to Order
 - a. Roll Call and Establish Quorum
 - b. Adopt Agenda
- II. President's Comments
 - a. Executive Session Report
 - b. Announcement of Bylaw Amendment
 - c. Governance Committee
 - d. Openings: Finance Committee and Ad Hoc Committee
 - e. Announcement of Ranch Association Board Candidates, Candidates Night, and Annual Meeting
 - f. Modifications Approval Requirements
- III. Consent Agenda
 - a. Feb. 5, 2024 Meeting Minutes
 - b. Feb. 7, 2024 Special Meeting Minutes
- IV. Staff Reports
 - a. Executive Director's Report
 - i. Major Projects Overview
 - ii. Firewise Grant Update
 - iii. Scottsdale Police Department Town Hall Recap
- V. Old Business
 - a. Discuss Release of Neighborhood Asphalt Reports
- VI. New Business
 - a. Consider Enhancements to Patrol Services
- VII. Committee Reports
 - a. Firewise Committee (John Shaw)
 - i. Consider Retirement of Committee
 - b. Budget and Finance (John Shaw)
 - c. Modification Committee (Don Matheson)
 - d. Policy Committee (Marla Walberg)
 - e. Sustainability Committee (Iryna Sukhovolets)
 - f. Community Patrol and Gate Access Committee (Greg Kiraly)
 - g. Ad Hoc Committee on Community Patrol RFP (Marla Walberg)
- VIII. Member Open Forum (3-minute limit; speakers must identify themselves)
- IX. Announcements
 - a. March 11 Candidate Forum
 - b. April 1 Annual Meeting
- X. Adjournment