



DC Ranch Association
Board of Directors Meeting Agenda

April 1, 2024

6 p.m.

At The Homestead and Via [Zoom](#) following Annual Meeting

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

- II. Election of Officers 2024-2025
 - a. President
 - b. Vice-President
 - c. Secretary (serves as Chair of the Policy Committee)
 - d. Treasurer (serves on the Budget and Finance Committee)

- III. Consent Agenda
 - a. Regular Meeting Minutes – March 4, 2024

- IV. Appointment of Committee Chair Positions
 - a. Modification
 - b. Budget/Finance (Treasurer)
 - c. Community Patrol and Gate Access
 - d. Policy (Secretary)
 - e. Sustainability

- V. New Business
 - a. Consider Approval of Office Space Lease Terms

- VI. Member Open Forum

- VII. Announcements
 - a. April 17 - Joint Board Orientation
 - b. May 6 - Ranch Association Board Meeting

- VIII. Adjournment