



DC Ranch Association  
Board of Directors Meeting Agenda  
Monday, August 5, 2024 | 6:00 p.m.  
The Homestead Community Center | [Zoom](#)

- I. Call to Order; Roll Call; Establish Quorum
- II. Adopt Agenda
- III. President's Comments
- IV. Consent Agenda
  - a. June 3, 2024 Regular Meeting Minutes
- V. Staff Reports
  - a. Executive Director Report
  - b. Quarterly Financial Report - Director of Finance and Administration
- VI. Old Business
  - a. Asphalt Report Update - Michael Frank of Frank Civil
  - b. Consider Committee Member Appointments
    - i. Modification Committee
    - ii. Policy Committee
- VII. New Business
  - a. Consider Award of Paint Contract for Market Street Villas
  - b. Modification Committee: Consider Modification to Charter re: Meeting Schedule
- VIII. Committee Reports
  - a. Budget and Finance – Dave Underwood
  - b. Modification Committee - David Young
  - c. Policy Committee – Marla Walberg
  - d. Community Patrol and Gate Access Committee – John Shaw
  - e. Sustainability Committee – Iryna Sukhovolets
- IX. Member Open Forum
- X. Announcements
- XI. Adjournment