



DC Ranch Association
Board of Directors Meeting Session Agenda
Monday, November 4, 2024
The Homestead Community Center
6 p.m. | [Zoom](#)

- I. Call to Order
 - a. Roll Call/Establish Quorum
 - b. Adopt Agenda
- II. President's Comments
- III. Consent Agenda
 - a. Consider Approval of October 7, 2024 Regular Meeting Minutes
- IV. Executive Director's Report
 - a. Financial Report
- V. Old Business
 - a. Consider Approval of Policy 101 Amendments
 - b. Consider Extension to Contract with Anderson Security
- VI. New Business
- VII. Committee Reports
 - a. Budget and Finance
 - b. Modification Committee
 - c. Policy Committee
 - d. Sustainability Committee
 - e. Community Patrol and Gate Access Committee
- VIII. Member Open Forum
- IX. Announcements
- X. Adjournment