



**DC Ranch Association
Board of Directors Meeting
Agenda**

Monday, October 7, 2024, 6 p.m.
The Homestead Community Center and [Zoom](#)

- I. Call to Order
 - a. Roll Call/Establish Quorum
 - b. Adopt Agenda
- II. President's Comments
- III. Consent Agenda
 - a. September 9, 2024 Special Meeting Minutes
 - b. September 9, 2024 Regular Meeting Minutes
 - c. Approve Advanced Painting Contract for Market Street Villas Painting Project
- IV. Executive Director's Report
- V. Old Business
- VI. New Business
 - a. Consider Appointment of Board Director for Term of Oct. 7, 2024 to April 7, 2025
 - b. Consider Engagement of Audit Firm
 - c. Consider Extension of Anderson Security Contract
 - d. Consider Amendments to:
 - i. Policy 102 - Policy on Development and Management of Policies
 - ii. Policy 107 - Neighborhood Committees
- VII. Committee Reports
 - a. Budget and Finance
 - b. Modification
 - c. Policy
 - d. Sustainability: Composting Program
 - e. Community Patrol and Gate Access
- VIII. Member Open Forum
- IX. Announcements
- X. Adjournment