



DC Ranch Association
Board of Directors Meeting Agenda
Monday, Dec. 2, 2024 | 6:00 p.m.
The Homestead | [Zoom](#)

- I. Call to Order; Roll Call; Establish Quorum
- II. Adopt Agenda
- III. President's Comments
- IV. Consent Agenda
 - a. Nov. 4, 2024, Regular Meeting Minutes
 - b. Nov. 11, 2024, Special Meeting Minutes
- V. Executive Director Report
- VI. Old Business
 - a. Overview of Firewise Program and Discussion of Next Steps
- VII. New Business
 - a. Consider 2025 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 – Marla Walberg
 - e. Sustainability Committee – Iryna Sukhovolets
- IX. Member Open Forum
- X. Announcements
- XI. Adjournment