



DC Ranch Association  
Board of Directors Meeting Session Agenda  
Tuesday, February 4, 2025  
Desert Camp Community Center – Trailblazer Room  
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 January 7, 2025 Regular Meeting Minutes
- IV. Executive Director's Report
  - a. Public Affairs Update
  - b. Quarterly Financial Report
- V. Old Business
- VI. New Business
  - a. Modification Department Services: Overview of Role, Initiatives, Fees, and Processes
  - b. Consider Approval of Cost Sharing Agreement
  - c. Consider Authorization of Posting for Member Comment: Amendment to Policy 108 - Suspension of Owner's Rights
- VII. Committee Reports
  - a. Budget and Finance Committee
  - b. Modification Committee
  - c. Policy Committee
  - d. Sustainability Committee
  - e. Community Patrol and Gate Access Committee
- VIII. Member Open Forum
- IX. Announcements
  - a. Feb. 1, 2025 Board Director Applications Open
  - b. March 4, 2025 Board Meeting
  - c. March 10, 2025 Meet the Candidates' Night
- X. Adjournment