



**DC Ranch Association – Board of Directors
Special Meeting Minutes
December 10, 2024
6 p.m.
The Ranch Office | Zoom**

Chaired By: Don Matheson

Board Attendees Present: Don Matheson, President; David Underwood, Treasurer; Marla Walberg, Secretary; Karen Gallivan, Director; David Young, Director

Staff Attendees: Jenna Kohl, Executive Director
Dee Nortman, Director of Finance & Administration
Mike Wells, Director of Operations
Davina Lunetta, Project Manager
Cheri Maki, Executive Assistant (Recorder)

Absent: Board Director Phil Geiger (excused)

Others Present in person David Peterson, Stephen Koven

Mr. Matheson called the meeting to order at 6:17 p.m. He then proceeded with a roll call, and a quorum was established with five directors present. The agenda was adopted. Underwood motioned/Young seconded.

The Board discussed the budget for 2025.

David Young motioned to approve the proposed 2025 Ranch Association Operating budget. Karen Gallivan seconded. The motion passed unanimously.

Adjournment – Mr. Matheson adjourned the meeting at 7:52 pm