



DC Ranch Association
Board of Directors Meeting Agenda
Tuesday, January 7, 2025
Desert Camp 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 December 2, 2024 Regular Meeting Minutes
 - b. Consider Approval of December 10, 2024 Special Meeting Minutes
- IV. Executive Director's Report
- V. Old Business
 - a. Consider Approval of Amendments to Policy 102: Policy on Development and Management of Policies
 - b. Consider Approval of Amendments to Policy 107: Neighborhood Committees
- VI. New Business
 - a. Discuss Parking Enforcement Program
 - b. Discuss CPGA Committee Member Recruitment
- 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