



DC Ranch Association  
Board of Directors Special Meeting  
February 3, 2025 | 4 to 6 p.m.  
Desert Camp – Trailblazer Room | [Zoom](#)

### **Agenda**

- I. Call to Order
- II. Roll Call; Establish Quorum
- III. Adopt Agenda
- IV. Discuss Reserve/Road Study Summary Recommendations from Budget & Finance Committee
- V. Review Cost Sharing Agreement
- VI. Adjourn Meeting

*Notice:*

*Pursuant to the Association's governing documents and Arizona Civil Code, the Ranch Association Board may recess for an executive session. Pursuant to Arizona Revised Statutes Section 33-1804 (A)(4) the Board may discuss personnel information.*