



DC Ranch Association  
Board of Directors Special Meeting  
July 1, 2025 | 4:00pm to 5:00pm  
[Zoom](#)

**Agenda**

- I. Call to Order
- II. Roll Call; Establish Quorum
- III. Adopt Agenda
- IV. Approval of Minutes
  - i. June 3, 2025 Regular Meeting
  - ii. June 10, 2025 Special Meeting
- V. Welcome Dr. David Green to Ranch Association Board
- VI. Consider Approval of Amended 2025 Cost-Sharing Agreement
- VII. Organizational Meeting of the Board (*Bylaws Section 3.6*)
  - i. Board Officers
    1. President
    2. Any Resulting Officer Vacancies
  - ii. Board Committee Chairs
    1. Modifications Committee
    2. Community Patrol & Gate Access Committee
  - iii. Board Committee Membership Rosters
  - iv. Board Vacancies
- VIII. Executive Director Search Committee
  - i. Board Discussion/Vote on next steps
- IX. Ranch Association Reserve Study Plan
- X. Member Open Forum (3-minute limit; speakers must identify themselves)
- XI. Adjourn Meeting