



DC Ranch Association
Board of Directors Special Meeting Minutes
Tuesday, June 10, 2025 | 6:00 p.m.
Zoom

Board Members Present: David Young, Iryna Sukhovolets, Marla Walberg, David Underwood, Chris Mullen, Philip Geiger

Board Member(s) Absent: None

Staff Present: Scott Levy, Alexis Firehawk (CHDB Law)

I. Call to Order:

David Young called the meeting to order at 6:00 p.m. Roll call confirmed a quorum of six (6) directors present.

II. Agenda

David Young advised that agenda for this special meeting would be to fill the vacant Board seat. On June 3, 2025, the Board voted to appoint Angie Rusch to fill this vacancy. Mrs. Rusch subsequently declined the appointment to the Board.

III. Appointment to fill Board Vacancy (serving until April 2026 Annual Meeting)

- Philip Geiger motioned to appoint Dr. David Green to the Ranch Association Board of Directors. Seconded by David Underwood.
- Discussion ensued amongst the Board, to include discussion of Dr. Green's professional and community service credentials.
- It was also noted that Dr. Green would be able to represent sub-association interests on the Board, as he resides within the Tapadero neighborhood.

- Discussion was opened to members, with several making positive comments regarding this appointment.
- The motion carried with a unanimous vote of the Board (6-0-0).
- Dr. Green was welcomed to the Board, and shared some introductory comments.

IV. Adjournment

- Motion to adjourn made by Chris Mullen, seconded by Iryna Sukhovolets
- Meeting adjourned at 6:09 p.m.