



DC Ranch Association  
Board of Directors Special Meeting Minutes  
Tuesday, April 28, 2025 | 5:00 p.m.  
Zoom

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

**Board Member(s) Absent:** None

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

**I. Call to Order**

Mr. Young called the meeting to order at 5:02 p.m. Roll call confirmed a quorum of six directors present.

Mr. Mullen moved to adopt the agenda, seconded by Ms. Sukhovolets. Motion to adopt the agenda passed unanimously.

**II. Appointment of Board Officers**

Consider Board appointment of vacant President position, and any resulting officer vacancies.

Mr. Mullen moved to appoint David Young as President and subsequently appoint Iryna Sukhovolets as Vice President if motion passed and office of Vice President became vacant. Motion seconded by Dr. Geiger.

Discussion ensued on the motion, with comments and questions from Board members and owners for approximately 20 minutes.

The question was called on the motion. A roll call vote of the Board was held. Aye: Young, Geiger, Mullen, Sukhovolets; No: Walberg, Underwood. Motion carries 4-2.

**III. Motion to Adjourn Into Executive Session**

Ms. Firehawk requested that the Board adjourn into Executive Session for purposes of hearing legal advice, in accordance with A.R.S. 33-1804a1. Motion made by Mr. Young, seconded by Mr. Mullen. Motion passed unanimously, Board adjourned to Executive Session at 5:25pm