



DC Ranch Association
Board of Directors Meeting Agenda
Tuesday, September 9, 2025
Desert Camp Community Center – Trailblazer Room
5:15 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 August 5, 2025 Meeting Minutes
- IV. Ranch Leadership Report
 - a. Kim Visser (COO) & Scott Levy (CAO)
 - b. Department Heads – Davina Lunetta, Jose Barcenas, Jose Cadenas, Vince Muldrow
- V. Old Business
 - a. CPGA Committee Charter Revisions
- VI. New Business
 - a. Consider Approval of Market Street Villas Neighborhood Advisory Committee – Pam Church, proponent
 - b. Discuss Proposed Policy Revisions – Dr. David Green, Policy Committee Chair
 - i. Policy 103 – Board of Directors Ethics Policy
 - ii. Policy 104 – Board Governance
- VII. Committee Reports
 - a. Budget and Finance Committee
 - b. Modification Committee
 - c. Policy Committee
 - d. Sustainability Committee
 - e. Community Patrol and Gate Access Committee
- VIII. Member Open Forum
- IX. Announcements
- X. Adjournment