

DC Ranch Association Board of Directors Meeting Agenda Tuesday, October 7, 2025 Desert Camp Community Center – Trailblazer Room 5:15 p.m. | Zoom

I.	Call	l to	Ord	lei

- a. Roll Call/Establish Quorum
- b. Adopt Agenda
- II. President's Comments
- III. Consent Agenda
 - a. Consider Approval of September 9, 2025 Meeting Minutes
 - b. Consider Approval of September 26, 2025 Board Budget Workshop 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. Consider Approval of Policy Revisions Dr. David Green, Policy Committee Chair
 - i. Policy 103 Ethics & Harassment Policy
- VI. New Business
 - a. Board Calendar Updates
 - i. Update 11/10/25 Board Meeting Start Time to 5:00pm (Budget Ratification)
 - ii. Consider Approval of 2026 Board Calendar
 - b. Discuss Proposed Policy Revisions Dr. David Green, Policy Committee Chair
 - i. Policy 106 NVM Policy
 - ii. Policy 208 Collections Policy
- 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