



DCMR BOARD OF DIRECTORS MEETING

Thursday, July 10, 2025 @ 5:00 p.m.

This meeting will be conducted via video conference call only and recorded. Please mute your microphone when not in use during the call. When attending a Board, Committee or Member meeting all person's attending the meeting through electronic means must identify themselves with their first and last name displayed on screen from their device so the Board Secretary may confirm that they are authorized to attend the meeting. Phone numbers only are not accepted as sufficient identification.

Join Zoom Meeting

<https://zoom.us/j/92933373405?pwd=RvoereviZlWsPoUHEw7RXJ07nbWlQ4.1>

AGENDA

1. **CALL TO ORDER.** Chris Darker, President
2. **ROLL CALL & NEW OWNER RECOGNITION.** Deborah Manfredi, Secretary
3. **APPROVAL OF MEETING MINUTES.** Deborah Manfredi, Secretary
Minutes of June 12, 2025 were approved at May 29, 2025 Board Work Session
4. **FINANCIAL REPORT.** Robert Distefano, Treasurer
Monthly Financial Report – review and approve expenditures
5. **EXECUTIVE SESSION 25-05 (4:30 – 5:00 pm)**
 - Committee Chair, Committee member appointments
 - Update and input on negotiations with Grayson County on zoning

6. EXECUTIVE SESSION REPORT

- Report on Session 25-05

7. BOARD POSITION AND COMMITTEE REPORTS

- A. Results of Super C Vote – Chris Darker
- B. Architectural Committee – Bob Thomas
Review/approve new requests
- C. Report on Rentals & Sales – Bill Goldman

8. UNFINISHED BUSINESS

- A. Resolution on trash dumping due process
ACTION ITEM:

9. NEW BUSINESS

10. GOOD & WELFARE

11. ADJOURNMENT

Adjourn to Board Work Session. Board will be discussing a variety of projects and issues.