

Tatum Ranch Community Association

SPECIAL BOARD MEETING DECEMBER 9, 2016

MINUTES

- I. **CALL TO ORDER:** *Meeting called to order at 12:35PM.*
- II. **VERIFICATION OF QUORUM:** *Quorum was met with the presence of Tom Callahan, Neil Kenkel, Lee Eichman, Jeannie Marcil and Don Townsend.*
- III. **APPROVAL AND ADOPTION OF DECEMBER 9, 2016 PROPOSED AGENDA:**
Motion Made to add Sonoran Vista Assessment Increase and Reserve Allocation. Motion carried. Motion Made to approve the agenda as amended. Motion carried.
- IV. **ELECTION OF OFFICERS:** **President,** *Motion Made for Tom Callahan. Motion carried.* **Vice President,** *Motion Made for Neil Kenkel. Motion carried.* **Treasurer,** *Motion Made for Lee Eichman. Motion carried.* **Secretary,** *Motion Made for Jeannie Marcil. Motion carried.*
- V. **MOTION ON SONORAN VISTA BUDGET:** *Motion Made to not increase Sonoran Vista quarterly assessment to \$126 and keep it at \$120. Motion carried. Motion Made to reduce the Sonoran Vista restricted reserve allocation to \$19,740 from \$20,940. Motion carried.*
- VI. **ADJOURNMENT:** *Meeting adjourned at 12:53 PM.*