

Tatum Ranch Community Association

SPECIAL BOARD MEETING

Where: Tatum Ranch Association Office

29811 N. Tatum Blvd

Cave Creek, AZ 85331

When: Friday, December 08, 2017

4:30 PM

Purpose:

Election of Officers

MINUTES

- I. CALL TO ORDER: 4:34pm**
- II. VERIFICATION OF QUORUM: Don Townsend, Rick Nowell, Lee Eichman, Tom Callahan and Les Horvath**
- III. APPROVAL AND ADOPTION OF DECEMBER 8, 2017 PROPOSED AGENDA**
Rick Nowell: Motion to Approve Agenda as presented, Motion Approved
- IV. ELECTION OF OFFICERS**
President: Rick Nowell motion for Tom Callahan, President. Motion Approved
Vice President: Les Horvath motion for Rick Nowell for VP. Motion Approved
Secretary: Rick Nowell motion for Don Townsend for Secretary. Motion Approved
Treasurer: Rick Nowell motion for Lee Eichman for Treasurer. Motion Approved
- V. ADJOURNMENT: Don Townsend Motion to adjourn @ 4:56 pm. Motion approved**