

**TATUM RANCH
BOARD OF DIRECTORS**

MAY 16, 2018

**GENERAL MEETING
29811 N. TATUM BLVD.
CAVE CREEK, AZ 85331**

6:15 PM

APPEALS

- I. CALL TO ORDER
- II. VERIIFICATION OF A QUORUM
- III. APPEALS

ARCHITECTURAL APPEALS

6:15 pm (6/113) appealing \$25.00 fine for installing security cameras without prior Architectural Committee approval

6:20 pm (24A/80) appealing \$25.00 fine for installing a flagstone walkway without prior Architectural Committee approval

6:25 pm (19/108) appealing \$25.00 fine for installing a security door with without prior Architectural Committee approval

COMPLIANCE APPEALS

6:30 pm (32B/105) appealing \$50.00 monetary penalty for failure to remove string lights

6:35 pm (5/82) appealing \$50.00 monetary penalty for failure to remove string lights

6:40 pm (31B/62) appealing \$50.00 monetary penalty for failure to remove string lights

6:45 pm (11/115) appealing \$50.00 monetary penalty for failure to paint conduit lines attached to the home.

6:50 pm (26/17) appealing \$50.00 monetary penalty for failure to remove string lights

- IV. ADJOURNMENT

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HOMEOWNER QUESTION AND ANSWER PERIOD

PROPOSED AGENDA

- I. CALL TO ORDER
- II. VERIFICATION OF A QUORUM
- III. APPROVAL OF THE MAY 16, 2018 PROPOSED AGENDA
- IV. APPROVAL AND ACCEPTANCE OF THE MARCH 21, 2018 BOARD MEETING MINUTES
- V. FINANCIAL REPORT FOR MARCH/APRIL 2018 (see Bd pkt)
- VI. COMMITTEE REPORTS
 - ARCHITECTURAL COMMITTEE
 - SOCIAL COMMITTEE
- VII. COMMUNITY MANAGER'S REPORT
- VIII. UNFINISHED BUSINESS: NONE
- IX. NEW BUSINESS
 - ANNUAL REVIEW/COMPILATION (see Bd pkt)
 - 2017 CORPORATE TAX RETURNS (see Bd pkt)
- X. ADJOURNMENT