

**TATUM RANCH
BOARD OF DIRECTORS MEETING**

NOVEMBER 15, 2017

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

PROPOSED AGENDA

- I. CALL TO ORDER
- II. VERIFICATION OF A QUORUM
- III. APPROVAL OF THE NOVEMBER 15, 2017 PROPOSED AGENDA
- IV. APPROVAL AND ACCEPTANCE OF THE SEPTEMBER 20, 2017 BOARD MEETING MINUTES (see Bd pkt, left side)
- V. FINANCIAL REPORT FOR SEPTEMBER/OCTOBER 2017 (see Bd pkt)
- VI. COMMITTEE REPORTS
 - ARCHITECTURAL COMMITTEE: There will only be one Architectural Committee meeting in December with the date being December 18, 2017
 - SOCIAL COMMITTEE
- VII. COMMUNITY MANAGER'S REPORT (see front of Bd pkt)
- VIII. UNFINISHED BUSINESS
 - GUIDELINE CHANGE #20, LANDSCAPING/HARDSCAPING (see Bd pkt) tabled from the September 20, 2017 Bd mtg. See Bd pkt
 - 2018 BUDGET, tabled from for September 20, 2017 Bd mtg. See Bd pkt
 - 2018 LANDSCAPING CONTRACT, see three bids in front of Bd pkt. Tabled from the September 20, 2017 Bd mtg
 - WAPA LICENSE AGREEMENT (see Bd pkt)

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IX. NEW BUSINESS

- **FEE SCHEDULE FOR FINES, Community Manager to explain
(see Bd pkt)**

X. ADJOURNMENT

**AFTER THE BOARD MEETING, THE BOARD WILL GO INTO EXECUTIVE SESSION TO
DISCUSS LEGAL AND PERSONNEL MATTERS**