

**TATUM RANCH
BOARD OF DIRECTORS**

JANUARY 17, 2018

GENERAL MEETING PROPOSED AGENDA

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

6:15 PM

APPEALS

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

- **COMPLIANCE APPEALS**

6:15 PM (1/39) appealing \$50.00 monetary penalty for failure to remove his string lights.

6:20 PM (33/82) appealing \$50.00 monetary penalty for failure to remove a palm tree.

- **ARCHITECTURAL APPEALS**

6:25 PM (32A/89) appealing \$50.00 fine he received for failure to get approval for his solar installation.

6:30 PM (9A/116) appealing Architectural Committee denial of his two lampposts in his backyard.

- IV. ADJOURNMENT

HOMEOWNER QUESTION AND ANSWER PERIOD

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- I. CALL TO ORDER**
- II. VERIFICATION OF A QUORUM**
- III. APPROVAL OF THE JANUARY 17, 2018 PROPOSED AGENDA**
- IV. APPROVAL AND ACCEPTANCE OF THE NOVEMBER 15, 2017 BOARD MEETING MINUTES AND THE DECEMBER 8, 2017 SPECIAL MEETING MINUTES**
- V. FINANCIAL REPORT FOR NOVEMBER/DECEMBER 2017 (see Bd pkt)**
- VI. COMMITTEE REPORTS**
 - **ARCHITECTURAL COMMITTEE, Board to review and appoint three homeowners to the Committee (see Bd pkt, under New Business)**
 - **SOCIAL COMMITTEE, update on Wine, Beer and Cheese Homeowner Appreciation event and the 30th Year Anniversary Celebration**
- VII. COMMUNITY MANAGER'S REPORT (see Bd pkt)**
- VIII. UNFINISHED BUSINESS**
 - **CLARIFICATION ON GUIDELINE #22, LIGHTING (see Bd pkt)**
- IX. NEW BUSINESS**
 - **DATES AND TIME OF THE 2018 BOARD MEETINGS (see front of Bd pkt for 2018 calendar)**
 - **REVIEW FUNDS DISBURSMENT POICY (see Bd pkt)**
 - **REVIEW INVESTMENT POICY (see Bd pkt)**
 - **SPRING PLANTING (see Bd pkt)**

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- 2018 AUDIT (see Bd pkt)
- BOARD TO REVIEW THREE MEMBER APPLICATIONS FOR CONSIDERATION TO BE ON THE ARCHITECTURAL COMMITTEE (see Bd pkt)

X. ADJOURNMENT

**AFTER THE GENERAL BOARD MEETING, THE BOARD WILL GO INTO
EXECUTIVE SESSION TO DISCUSS MEMBER APPEALS**