



**TATUM RANCH
BOARD OF DIRECTORS MEETING**

MAY 17, 2017

APPEALS

I. CALL TO ORDER

II. VERIFICATIUON OF A QUORUM

III. COMPLIANCE APPEAL

- **6:15 PM (43A/210) appealing \$100 monetary penalty for Queen Palms on her property**

IV. ARCHITECTURAL COMMITTEE APPEAL

- **6:20 PM (31A/131) appealing neighbor's complaint about their outdoor lighting. The Architectural Committee substantiated that the lighting was a nuisance.**
- **6:25 PM (07/129) appealing Architectural Committee's disapproval of their trampoline.**
- **6:30 PM (43A/212) appealing Architectural Committee's disapproval of their color choice on the front door and gate.**

V. ADJOURNMENT

HOMEOWNER QUESTION AND ANSWER PERIOD



**TATUM RANCH
BOARD OF DIRECTORS MEETING**

MAY 17, 2017

PROPOSED AGENDA

- I. CALL TO ORDER
- II. VERIFICATION OF A QUORUM
- III. APPROVAL OF THE MAY 17, 2017 PROPOSED AGENDA
- IV. APPROVAL AND ACCEPTANCE OF THE MARCH 15, 2017 BOARD MEETING MINUTES
- V. FINANCIAL REPORT (MARCH/APRIL 2017 FINANCIALS) see Bd pkt)
- VI. COMMITTEE REPORTS
 - ARCHITECTURAL COMMITTEE: follow-up on conversation between Board President and Architectural Committee Member. Read email motion & vote into the meeting requesting Committee Member receiving a copy of Architectural appeal(s) prior to a Bd Mtg.
 - SOCIAL COMMITTEE
- VII. COMMUNITY MANAGER'S REPORT, see front of Bd pkt
- VIII. UNFINISHED BUSINESS: NONE
- IX. NEW BUSINESS:
 - BANK COMPARISON FOR TATUM RANCH, see Bd pkt
 - FRY'S GROCERY STORE CURFEW, see Bd pkt
 - 2016 COMPILATION (AUDIT) see Bd Pkt
 - 2016 TAX RETURNS, see Bd Pkt
- X. ADJOURNMENT