

**TATUM RANCH
BOARD OF DIRECTORS MEETING**

SEPTEMBER 20, 2017

**APPEAL PORTION OF THE GENERAL BOARD MEETING
29811 N. TATUM BLVD.
CAVE CREEK, AZ 85331**

6:15 PM

APPEALS

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

6:15 PM (30/56) appealing a \$50.00 Monetary Penalty for failure to submit an Application for Design Review requesting approval of wall improvements

- IV. ADJOURNMENT

HOMEOWNER QUESTION AND ANSWER PERIOD

**GENERAL BOARD MEETING WILL DIRECTLY FOLLOW
HOMEOWNER QUESTION AND ANSWER PERIOD**

**TATUM RANCH
BOARD OF DIRECTORS MEETING**

SEPTEMBER 20, 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 SEPTEMBER 20, 2017 PROPOSED AGENDA**
- IV. APPROVAL AND ACCEPTANCE OF THE JULY 19, 2017 BOARD MEETING MINUTES**
- V. FINANCIAL REPORT FOR JULY/AUGUST 2017 (see Bd pkt)**
- VI. COMMITTEE REPORTS**
 - **ARCHITECTURAL COMMITTEE**
 - **SOCIAL COMMITTEE, Homeowner Appreciation Evening (see Bd pkt)**
- VII. COMMUNITY MANAGER'S REPORT (see front of Bd pkt)**
- VIII. UNFINISHED BUSINESS**
 - **30TH YEAR ANNIVERSARY CELEBRATION (see Bd pkt)**
 - **BOARD TRAINING**
 - **ADDITIONAL DUNN EDWARDS HOUSE PAINT COLORS (Manager to discuss)**
 - **GUIDELINE #22, LIGHTING (see Bd pkt)**
 - **WAPA LICENSE (see Bd pkt)**

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PROPOSED AGENDA

IX. NEW BUSINESS

- **SONORAN VISTA RESERVE STUDY (see front of Bd pkt)**
- **SONORAN VISTA GATE MOTORS REPLACEMENT (see Bd pkt)**
- **REVIEW GUIDELINE CHANGE #20 LANDSCAPING/HARDSCAPING (see Bd pkt)**
- **2018 BUDGET (see Bd pkt)**
- **LUXOR LANDSCAPING CONTRACT (see Bd pkt)**

X. ADJOURNMENT

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