

**TATUM RANCH  
BOARD OF DIRECTORS SPECIAL MEETING**

**AUGUST 29, 2023**

**MINUTES**

- I. CALL TO ORDER:** *Meeting was called to order at 10:05 AM.*
- II. VERIFICATION OF QUORUM:** *Quorum was met with the presence of Rick Nowell, Chuck Teater, Robert Snyder, Chuck Arndt and Tom Callahan.*
- III. APPROVAL AND ACCEPTANCE OF THE AUGUST 29, 2023 PROPOSED AGENDA:** *Motion made to approve the August 29th, 2023 Special Board Meeting Agenda as written. Motion carried, 5-0.*
- IV. AUTHORIZATION OF ADDITIONAL FUNDS FOR TEMPORARY LANDSCAPING WORK IN THE NEXT 30-60 DAYS:** *Motion made that we approve the expenditure of \$3,900/week for up to 4 weeks to authorize Luxor hiring a 4 man team to focus on maintenance and work orders. Community Manager will monitor and authorize the need for 4 man team on a weekly basis for up to 4 weeks or until the work is caught up. Motion carried 5/0.*
- V. LANDSCAPE PLANNING COMMITTEE:** *Motion made that the Board approve the creation of a Landscape Planning Committee with the mission as stated. Initial members include Tom Callahan, Coleen Arndt, and Diane Turner. Motion carried 5/0.*
- VI. ADJOURNMENT:** *Motion made to adjourn meeting at 10:32 AM. Motion carried, 5-0.*

APPROVED BY: \_\_\_\_\_

DATE: \_\_\_\_\_

APPROVED BY: \_\_\_\_\_

DATE: \_\_\_\_\_