

**TATUM RANCH  
BOARD OF DIRECTORS SPECIAL MEETING**

**APRIL 16, 2024**

**MINUTES**

- I. CALL TO ORDER:** *Meeting was called to order at 10:34 AM.*
- II. VERIFICATION OF QUORUM:** *Quorum was met with the presence of Rick Nowell, Robert Snyder, Chuck Teater, Chuck Arndt and Tom Callahan.*
- III. APPROVAL OF THE APRIL 16, 2024 PROPOSED AGENDA:** *Motion was made to approve the agenda. Motion carried 5/0.*
- IV. REVISED GUIDELINE 41 - SURVEILLANCE CAMERAS AND EQUIPMENT:** *Motion was made to approve Guideline 41 as amended. Motion carried 5/0.*
- V. ADJOURNMENT:** *Meeting was adjourned at 11:00 AM.*

APPROVED BY:



DATE:

04.16.24

APPROVED BY:



DATE:

04/16/24