

Tatum Ranch Board of Directors

Special Meeting Minutes

December 7, 2024

I. Call to Order:

The meeting was called to order by Rick Nowell at 11:35 am.

II. Verification of Quorum:

A quorum was met with the attendance of Rick Nowell, Robert Snyder, Chuck Arndt, Tom Callahan and Chuck Teater.

III. Election of 2025 Board Officers:

A motion was made to nominate Robert Snyder as Board President for 2025.

The motion carried 5/0.

A motion was made to nominate Tom Callahan Board Vice President for 2025, Chuck Arndt Board Treasurer for 2025, Chuck Teater Board Secretary for 2025 and Rick Nowell as Board Member at Large for 2025.

The motion carried 5/0.

IV. Adjournment:

The meeting was adjourned at 11:40 am.