

**TATUM RANCH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS SPECIAL MEETING**

**OCTOBER 1, 2024**

**MINUTES**

- I. CALL TO ORDER:** Meeting was called to order at 11:18 AM.
- II. VERIFICATION OF QUORUM:** Quorum was met with the presence of Chuck Arndt, Chuck Teater, Tom Callahan, and Robert Snyder.
- III. APPROVAL OF THE OCTOBER 1, 2024 PROPOSED AGENDA:** Motion was made to approve the agenda as presented. Motion carried. (4/0)
- IV. APPROVAL OF GO GREEN LANDSCAPE PROSAL:** Motion was made to approve the GoGreen Landscape proposal. Motion carried. (4/0)
- V. APPROVAL OF FIRST SERVICE RESIDENTIAL NEW MANAGEMENT AGREEMENT:** Motion was made to approve the First Service Residential proposal. Motion carried. (4/0)
- VI. ADJOURNMENT:** The meeting adjourned at 12:02PM

APPROVED BY:  DATE: 11/22/24

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