

**TATUM RANCH
BOARD OF DIRECTORS MEETING
FEBRUARY 17, 2010**

BOARD APPEALS

7:00 PM

- I. CALL TO ORDER
- II. VERIFICATION OF A QUORUM
- III. ARCHITECTURAL APPEALS

7:00 pm (43B/16) appealing Architectural Committee's disapproval of his play set

7:05 pm (28/99) appealing Architectural Committee's disapproval of their window air conditioning unit

- IV. COMPLIANCE APPEALS

7:10 pm (11/86) appealing \$150 monetary penalty for street parking

- V. ADJOURNMENT

HOMEOWNER QUESTION AND ANSWER PERIOD
(Will directly follow the appeals)

**TATUM RANCH
BOARD OF DIRECTORS MEETING
FEBRUARY 17, 2010**

**GENERAL MEETING
PROPOSED AGENDA**

(Will directly follow the Homeowner Question and Answer Period)

- I. CALL TO ORDER
- II. VERIFICATION OF A QUORUM
- III. APPROVAL OF ADOPTING TONIGHT'S PROPOSED AGENDA
- IV. APPROVAL AND ACCEPTANCE OF THE JANUARY 20, 2010 BOARD MEETING MINUTES
- V. FINANCIAL REPORT
- VI. COMMITTEE REPORTS
 - ARCHITECTURAL COMMITTEE
 - SOCIAL COMMITTEE
 - ELECTION PROCEDURE COMMITTEE
- VII. COMMUNITY MANAGER'S REPORT, see front of Bd pkt
- VIII. UNFINISHED BUSINESS
 - UPDATE ON INCREASING SYSTEM EMAIL ADDRESSES
 - AUTO-REPLY TO HOMEOWNERS COMMENTS-INQUIRIES/ ADDRESSING EMAILS TO BOARD MEMBERS
- IX. NEW BUSINESS
 - 2010 TOWN HALL MEETINGS, requested agenda item from the January 20, 2010 Bd Meeting
- X. ADJOURNMENT