

**TATUM RANCH
BOARD OF DIRECTORS MEETING**

JANUARY 18, 2012

**PROPOSED AGENDA
GENERAL MEETING**

- I. CALL TO ORDER**
- II. VERIFICATION OF A QUORUM**
- III. APPROVAL OF ADOPTING TONIGHT'S PROPOSED AGENDA**
- IV. APPROVAL AND ACCEPTANCE OF THE NOVEMBER 16, 2011 BOARD MEETING MINUTES AND THE SPECIAL BOARD MEETING MINUTES ON DECEMBER 7, 2011, see Bd pkt**
- V. FINANCIAL REPORT FOR NOVEMBER AND DECEMBER 2011, see Bd pkt**
- VI. COMMITTEE REPORTS**
 - **ARCHITECTURAL COMMITTEE**
 - **SOCIAL COMMITTEE**
- VII. COMMUNITY MANAGER'S REPORT, see front of Bd pkt**
- VIII. UNFINISHED BUSINESS: NONE**
- IX. NEW BUSINESS**
 - **SELECTION OF BOARD MEETING DATES FOR THE CALENDAR YEAR 2012, see front of Bd pkt for 2012 calendar**
 - **REVIEW FUNDS DISBURSEMENT POLICY, see Bd pkt**
 - **REVIEW INVESTMENT POLICY, see Bd pkt**
 - **BOARD CONFIDENTIALLY AGREEMENT DISCUSSION, see Bd pkt**

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- **2012 SPRING PLANTING BID AND COSTS FOR SPRING PLANTING FOR 2011, 2010 and 2009, see Bd pkt**
- **COMMON AREA WATER COSTS FOR 2010, see Bd pkt**

X. ADJOURNMENT