

**TATUM RANCH  
BOARD OF DIRECTORS MEETING**

**JULY 21, 2010**

**BOARD APPEALS**

**7:00 pm**

**I. CALL TO ORDER**

**II. VERIFICATION OF A QUORUM**

**III. ARCHITECTURAL APPEALS**

- 7:00 pm (9A1/116) appealing Architectural Committee's disapproval of two Ash trees

**IV. COMPLIANCE APPEALS**

- 7:05 pm (41/135) appealing \$150 monetary penalty for tenant street parking

**V. ADJOURNMENT**

***HOMEOWNER QUESTION AND ANSWER PERIOD  
(will directly follow the appeals)***

**TATUM RANCH  
BOARD OF DIRECTORS MEETING**

**JULY 21, 2010**

**GENERAL MEETING**

**(will directly follow the homeowner question and answer period)**

**PROPOSED AGENDA**

- I. CALL TO ORDER
- II. VERIFICATION OF A QUORUM
- III. APPROVAL OF ADOPTING TONIGHT'S PROPOSED AGENDA
- IV. APPROVAL AND ACCEPTANCE OF THE JUNE 16, 2010 BOARD MEETING MINUTES
- V. FINANCIAL REPORT (see Bd pkt)
- VI. COMMITTEE REPORTS
  - ARCHITECTURAL COMMITTEE; approval of Architectural Penalty Policy (see Bd pkt)
  - SOCIAL COMMITTEE
  - ELECTION PROCEDURE COMMITTEE, review status update on RFP's
- VII. COMMUNITY MANAGER'S REPORT, see front of Bd pkt
- VIII. UNFINISHED BUSINESS
  - HOMEOWNERS CUTTING TATUM RANCH TREES, deferred from the June 16, 2010 Board Meeting (see Bd pkt)
- IX. ADJOURNMENT