

*Tatum Ranch Community Association*

**SPECIAL BOARD MEETING  
DECEMBER 11, 2009**

**MINUTES**

- I. **CALL TO ORDER:** *Meeting called to order at 4:07 PM.*
- II. **VERIFICATION OF QUORUM:** *Quorum was met with the presence of Harold Seligmann, Sean Bodkin, Jay Bieber, and Brian Rugg.*
- III. **APPROVAL AND ADOPTION OF DECEMBER 11, 2009 PROPOSED AGENDA:** *Motion made to approve the agenda as amended (corrected date). Motion carried.*
- IV. **SELECTION OF OFFICERS:** *Motion made that Harold Seligmann be President, Sean Bodkin Vice President, Jay Bieber Secretary, and Brian Rugg Treasurer. Motion carried. Sean Bodkin opposed.*
- V. **ARCHITECTURAL COMMITTEE APPLICANT:** *Referred back to the Architectural Committee.*
- VI. **ADJOURNMENT:** *Meeting adjourned at 4:18 PM.*