

*Tatum Ranch Community Association*

**SPECIAL BOARD MEETING  
DECEMBER 13, 2010**

**MINUTES**

- I. **CALL TO ORDER:** *Meeting called to order at 7:00 PM.*
- II. **VERIFICATION OF QUORUM:** *Quorum was met with the presence of Jay Bieber, Catherine Klein, Harold Seligmann, Joni Cipollone, and Virgel Cain.*
- III. **APPROVAL AND ADOPTION OF DECEMBER 13, 2010 PROPOSED AGENDA:**  
*Motion made to approve. Motion carried.*
- IV. **ELECTION OF OFFICERS:** *Motion made to nominate Catherine Klein as President of the Tatum Ranch Community Association for the calendar year 2011 beginning tonight through the election of officers in December of 2011. Motion failed. Jay Bieber, Joni Cipollone, and Catherine Klein opposed. Motion made to nominate Jay Bieber as President for the calendar year 2011. Motion carried. Harold Seligmann and Virgel Cain opposed. Motion made to nominate Joni Cipollone for the position of Vice President. Motion carried. Harold Seligmann passed. Motion made to nominate Catherine Klein for the position of Secretary. Motion carried. Motion made to nominate Catherine Klein for the position as treasurer. Motion failed. Virgel Cain, Harold Seligmann, and Catherine Klein opposed.*
- V. **ADJOURNMENT:** *Meeting adjourned at 7:09 PM*