

Tatum Ranch Community Association

**SPECIAL BOARD MEETING
DECEMBER 7, 2011**

MINUTES

- I. **CALL TO ORDER:** *Meeting called to order at 7:00 PM.*
- II. **VERIFICATION OF QUORUM:** *Quorum was met with the presence of Joni Cipollone, Virgel Cain, and Mike Schuetz.*
- III. **APPROVAL AND ADOPTION OF DECEMBER 7, 2011 PROPOSED AGENDA:**
Motion made to approve. Motion carried.
- IV. **ELECTION OF OFFICERS:** *Motion made that Jay Bieber, our existing Board President, be President for 2012. Motion carried. Motion made to nominate myself (Joni Cipollone) again for Vice President this year. Motion carried. Motion made to nominate Mike Schuetz for Secretary. Motion carried. Motion made to nominate Alan Witzer for Treasurer. Motion carried.*
- V. **ARCHITECTURAL APPEAL:**
 - **Homeowner appealing Architectural Committee's conditional approval of wave banners for AZ Cellular (500360):** *Motion made to allow the signs, temporarily, until the end of January (2012). Motion carried.*
- VI. **ADJOURNMENT:** *Meeting adjourned at 7:20 PM.*