

Tatum Ranch Community Association

**SPECIAL BOARD MEETING
FEBRUARY 10, 2011**

MINUTES

- I. **CALL TO ORDER:** *Meeting called to order at 10:14 AM.*
- II. **VERIFICATION OF QUORUM:** *Quorum was met with the presence of Jay Bieber, Joni Cipollone, Catherine Klein, Harold Seligmann, and Virgel Cain.*
- III. **APPROVAL AND ADOPTION OF FEBRUARY 10, 2011 PROPOSED AGENDA:**
Motion made to approve. Motion carried.
- IV. **APPROVAL TO PURCHASE VEHICLE:** *Motion made to authorize Rick to purchase a 2011 Toyota truck through the Costco program. Motion carried.*
- V. **ADJOURNMENT:** *Meeting adjourned at 10:23 AM.*