

TATUM RANCH
BOARD OF DIRECTORS SPECIAL MEETING

FEBRUARY 4, 2009

MINUTES

Joint meeting between the Board of Directors and the
Architectural Committee Members

- I. **CALL TO ORDER:** *Meeting called to order at 6:04 pm.*
- II. **VERIFICATION OF A QUORUM:** *Quorum was met with the presence of Virgel Cain, Harold Seligmann, Sean Bodkin and Brian Rugg. Architectural Committee Members present included; Al Conway, Jack Samuels and Patti Bolin.*
- III. **REVIEW ADDITIONS TO TATUM RANCH PLANT LIST, see pkt:** *Decision made to place this item on the February 18, 2009 board agenda.*
- IV. **DISCUSSION ON SOLAR POLICY, see pkt:** *Motion made to adopt Policy as presented. Motion carried. Harold Seligmann opposed.*
- V. **ADJOURNMENT:** *Motion made to adjourn at 6:51 pm. Motion carried.*