



ATTENTION

Special Meeting of the Board of Directors to Elect New Officers

December 11, 2020

3:00 PM

Sylvie Vosough

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**TATUM RANCH
BOARD OF DIRECTORS**

November 11, 2020

**SPECIAL MEETING
29811 N. TATUM BLVD.
CAVE CREEK, AZ 85331**

MINUTES

- I. CALL TO ORDER:** *President called meeting to order at 3:32pm.*
- II. VERIFICATION OF QUORUM:** *Verification of quorum was met with the presence of Tom Callahan, Rick Nowell, David Roland, Roy Brotherhood and Chuck Teater.*
- III. APPROVAL AND ADOPTION OF DECEMBER 11, 2020 PROPOSED AGENDA**
- IV. ELECTION OF OFFICERS:** ***Motion made** to have all Board Members retain current Positions as follows:*
- President – Tom Callahan
Vice President – Rick Nowell
Treasurer – David Roland
Secretary – Roy Brotherhood
Member at Large – Chuck Teater*
- V. MEETING ADJURNED:** *President called meeting to adjourn at 3:34PM*

Signature: _____ Date: _____

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