

Tatum Ranch



2021 ANNUAL MEETING TATUM RANCH COMMUNITY ASSOCIATION December 4, 2021 Meeting Minutes

- I. Call to Order** – Tom Callahan called the meeting to order at 10:04am
- II. Verification of a Quorum** was call for by Tom Callahan. Present was Tom Callahan, Rick Nowell, David Roland, Roy Brotherhood, and Chuck Teater.
- III. Verification of a voting Quorum and Close Voting Process** was announced by Tom Callahan- Quorum was met and the voting was closed.
- IV. Introduction of Board, Architectural Committee and Staff** – Scott Flanery introduced The Board of Directors, the Architectural Committee, and the Administrative Staff Members.
- V. Guest speaker, Jim Waring, City Council Member** - Mr. Waring gave a talk on the future of the community, the need for more police presents in the community. Questions were taken from the floor.
- VI. Approval of the 2020 Annual Board Meeting Minutes** – Motion was made to approve 2020 Annual Board Meeting Minutes as presented. Motion carried. (5-0)
- VII. Financial Report, budget projections for 2021** – Motion was made to approve budget projections for 2022 – Motion Carried. (5-0)
- VIII. President's Report** - Tom Callahan discussed the success of the past year community events.
- IX. Recognition of Rose Slater** – Scott Flanery gave a short Biography of Rose Slater's involvement as our Community Social Committee Leader. The homeowners were made aware that Rose was retiring.
- X. Community Manager's Report and Looking forward into 2022.** Scott Flanery gave a report on upcoming landscaping improvements, and enhancements to the community.
- XI. Explanation of candidacy process** – Scott Flanery explained the process to become a candidate and run for the board or architectural committee of the Tatum Ranch Community Association.

- XII. Announcement of the new Board of Directors and Architectural Committee by Tom Callahan**– Robert Snyder became a new member of the board. Greg Duff became a new member of the Architectural Committee
- XIII. Announcement of the 2022 Nominating Committee – Scott Flanery, Chuck Teater, Patrick Brown.**
- XIV. Homeowner Questions** – Homeowner questions were answered by the board.
- XV. Adjournment**-Tom Callahan adjourned the meeting at 12:04pm

Approval of Meeting Minutes

Signature _____

Signature_____

Date _____