

**TATUM RANCH
BOARD OF DIRECTORS**

Tuesday, December 6, 2022

**SPECIAL MEETING
29811 N. TATUM BLVD.
CAVE CREEK, AZ 85311**

12:00 Noon

Meeting Minutes

- I. CALL TO ORDER – The meeting was called to order at 12:10 PM by Rick Nowell**
- II. VERIFICATION OF QUORUM – Quorum was met with the attendance of Chuck Teater, Robert Snyder, Pandari Kubendran, Tom Callahan, Rick Nowell**
- III. APPROVAL OF THE DECEMBER 6, 2022, PROPOSED AGENDA – A motion was made to add a topic of discussion, the BOARD OF DIRECTORS PROTOCOL REGARDING TIMELINES. Motion Passed (5-0). A motion was made to approve the agenda, as amended. Motion Passed (5-0)**
- IV. ELECTION OF OFFICERS FOR 2023 – A motion was made to elect the following officers:
Rick Nowell – President
Chuck Teater – Vice President
Pandari Kubendran – Secretary
Robert Snyder – Treasurer
Tom Callahan – Member At Large
Motion Passed (5-0)**
- V. BOARD OF DIRECTORS PROTOCOL REGARDING TIMELINES – A proposed timeline for drafting, reviewing, and issuing the minutes from Board Meetings was discussed. A motion was made to approve the timeline, as amended. Motion Passed (5-0)**
- VI. ADJOURNMENT – A motion was made to adjourn at 12:52 PM. Motion Passed (5-0)**

After adjournment, the Board went into Executive Session.