



**MINUTES OF THE MEETING OF TATUM RANCH COMMUNITY ASSOCIATION
DATED MARCH 15, 2023**

WHEREAS, the membership of Tatum Ranch Community Association elected the following members to the Board of Directors at their annual meeting of December 3, 2022:

Rick Nowell

Chuck Teater

Thomas Callahan

Robert Snyder

Pandari Kubendran, and

WHEREAS, the Board of Directors has addressed the vacancy left by Pandari Kubendran's resignation from the Board of Directors whose resignation occurred on or about January 15, 2023,

NOW THEREFORE, it is **RESOLVED** as follows:

RESOLVED: That the officers of the Board of Directors shall be as of this meeting going forward:

Rick Nowell, President

Chuck Teater, Vice President

Thomas Callahan, Secretary

Robert Snyder, Treasurer

Present at the meeting were: Rick Nowell, Chuck Teater, Thomas Callahan, Robert Snyder and Scott Flanery, Community Manager.

MEETING ADJOURNED, the meeting was adjourned at 8:00pm.

Signed _____

Dated: _____