

Tatum Ranch



SPECIAL BOARD MEETING

**Tatum Ranch Community Association
29811 N. Tatum Boulevard
Cave Creek, Arizona 85331**

**May 30, 2023
11:00 AM**

Minutes

- I. **CALL TO ORDER:** Rick Nowell called the meeting to order at 11:01 AM.
- II. **VERIFICATION OF QUORUM:** Quorum was met with the presence of Rick Nowell, Chuck Teater, Robert Snyder and Tom Callahan.
- III. **APPROVAL AND ADOPTION OF THE PROPOSED MAY 30, 2023 AGENDA:** Motion was made to accept the proposed agenda as written. Motion carried 4/0.
- IV. **APPOINTMENT TO FILL VACANT BOARD POSITION:** Motion was made to appoint Chuck Arndt to the Board to fill out the term of Pandari Kubendran. Motion carried 4/0.
- V. **ADJOURNMENT:** The meeting adjourned at 11:03 AM.