

# *Tatum Ranch*



## **TATUM RANCH BOARD OF DIRECTORS**

**December 7, 2021**

### **SPECIAL MEETING Minutes**

- I. CALL TO ORDER:** 9:28am
- II. VERIFICATION OF QUORUM:** Tom Callahan, Rick Nowell, Chuck Teater, Robert Snyder, Roy Brotherhood
- III. ELECTION OF OFFICERS TO THE BOARD OF DIRECTORS:**
- PRESIDENT:** Roy Brotherhood  
**VICE PRESIDENT:** Rick Nowell  
**TREASURER:** Robert Snyder  
**SECRETARY:** Chuck Teater  
**MEMBER AT LARGE:** Tom Callahan
- IV. ARCHITECTURAL COMMITTEE VACANCY APPOINTMENT:**  
**ARVIN BECKLER:**  
**LISA KUHLMAN:** APPOINTED
- V. MEETING ADJURNED:** 9:42am

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

# Tatum Ranch



## TATUM RANCH BOARD OF DIRECTORS

December 7, 2021

29811 N. TATUM BLVD.  
CAVE CREEK, AZ 85331

### SPECIAL MEETING AGENDA

- I. CALL TO ORDER: 9:28 am
- II. VERIFICATION OF QUORUM: Chuck, Tom, Rick, Robert, Roy
- III. ELECTION OF OFFICERS TO THE BOARD OF DIRECTORS:  
PRESIDENT: Roy BROTHERTHOOD  
VICE PRESIDENT: Rick Howell  
TREASURER: Robert Snyder  
SECRETARY: Chuck Teeter  
MEMBER AT LARGE: Tom Callihan
- IV. ARCHITECTURAL COMMITTEE VACANCY APPOINTMENT:  
ARVIN BECKLER:  
LISA KUHLMAN: Appointed
- V. MEETING ADJURNED: 9:42

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