

**ARTEMINA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 27, 2010**

A meeting of the Artemina Community Association Board of Directors was held on Wednesday, January 27, 2010, at the Southeast Regional Library in Gilbert, Arizona, at 6:30 p.m.

Directors in attendance were Anne Carlow and Phyllis Green. Also present was Christal Crain of Lepin and Renehan Management.

Absent: Nick Dodd

A quorum was established. The meeting was called to order at 6:41 p.m. by Anne Carlow.

Upon motion duly made and seconded, the following resolutions were unanimously passed unless otherwise indicated:

Resolved: To approve the December 3, 2009 Board Meeting Minutes, as written.

Resolved: To accept the Financial Statements dated November and December, 2009, subject to audit.

Notation: The 2010 Audit Engagement Letter was signed.

Notation: No trash cans will be added at the ramada or playground areas.

Notation: The Association will not send letters for speeding in the community; owners will be advised to report speeders to the Town of Gilbert Police.

Resolved: Lot #127 (Toccafondo) To respond to the owner advising that his suggested verbiage concerning roundabout usage will be added to the Association's next newsletter.

The next board meeting is scheduled for March 31, 2010, at 6:30 p.m.

The meeting was adjourned to Executive Session at 7:00 p.m.

Respectfully submitted,

Respectfully submitted,

Christal Crain
Recording Secretary

Nick Dodd
Secretary