

**ARTEMINA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
SEPTEMBER 24, 2009**

A meeting of the Artemina Community Association Board of Directors was held on Thursday, September 24, 2009, at the Southeast Regional Library, Room #2, Gilbert, Arizona, at 6:30 p.m.

Directors in attendance were Anne Carlow and Phyllis Green.

Also present was Craig Pustejovsky of Lepin and Renehan Management.

Absent: Nick Dodd

A quorum was established. The meeting was called to order at 6:49 p.m. by Anne Carlow.

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

Resolved: To approve the August 27, 2009 Board Meeting Minutes as written.

Resolved: To accept the Financial Statement dated August, 2009, subject to audit.

Resolved: To approve RAD CPA to do the 2009 year end audit and tax preparation.

Resolved: To approve the attached addendum to the Year End Accounting Resolutions.

Resolved: To approve the 2010 Board Meeting schedule as follows:

- January 27
- March 31
- April (Annual)
- May 26
- June 30
- August 25
- September 29
- October 27
- November 24

Resolved: To hold the 2010 Board Meetings at the Southeast Regional Library in Gilbert, Arizona.

Tabled: Lot #158 (Jazzar) - The decision about whether or not to require the owners to paint their garage door. Item will be discussed at the October 29, 2009 Board Meeting.

The next board meeting is scheduled for October 29, 2009, at 6:30 p.m.

The meeting was adjourned to Executive Session at 6:57 p.m.

Respectfully submitted,

Craig Pustejovsky
Recording Secretary

Respectfully submitted,

Nick Dodd
Secretary

**ARTEMINA COMMUNITY ASSOCIATION
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ADDENDUM TO THE MEETING MINUTES OF THE BOARD OF DIRECTORS

A meeting of the Board of Directors of Artemina Community Association, an Arizona Corporation, was held on September 24, 2009.

One of the purposes of the meeting was to discuss items concerning a change to the Year End accounting Resolutions from 8/27/09. After discussion and upon motion duly made and seconded, it was unanimously:

RESOLVED: That all costs to collect assessments including but not limited to liens, small claims, filing fees, application for default, bankruptcy proof of claim, foreclosure administration fee, court costs, process server fees and attorney fees will be charged back to the delinquent owner's account as they are incurred by the association.