

**ARTEMINA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OCTOBER 29, 2009**

A meeting of the Artemina Community Association Board of Directors was held on Thursday, October 29, 2009, at the office of Lepin and Renehan Management, 7955 South Priest Drive, Suite 105, Tempe, Arizona, at 6:30 p.m.

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

Absent: Anne Carlow

A quorum was established. The meeting was called to order at 6:53 p.m.

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

Resolved: To approve the September 24, 2009 Board Meeting Minutes, as written.

Resolved: To accept the Financial Statements dated September, 2009, subject to audit.

Resolved: Lot #158 (Jazzar) To send a violation letter advising that the garage door needs to be re-stained within 12 months.

Resolved: Management to send letters to homes when it is noticed that doors need to be repainted or stained including a 12 month deadline.

Notation: The December 3rd meeting will be held at South East Regional Library.

Resolved: To obtain proposals for insurance for 2010.

The next board meeting is scheduled for December 3, 2009, at 6:30 p.m.

The meeting was adjourned to Executive Session at 7:06 p.m.

Respectfully submitted,

Respectfully submitted,

Christal Crain
Recording Secretary

Nick Dodd
Secretary