

**ARTEMINA HOMEOWNERS ASSOCIATION
ANNUAL MEETING MINUTES
THURSDAY, APRIL 30, 2009**

The annual meeting of membership of Artemina Homeowners Association was held on Thursday, April 30, 2009, at McQueen Park Activity Center, Arizona, at 6:00 p.m.

Directors in attendance: Shannon Meyer-Kunzelmann, Phyllis Green and Anne Carlow.

Also in attendance: Christal Crain of Lepin and Renehan Management, Inc.

Shannon Kunzelmann called the meeting to order at 6:04 p.m. and introduced the Board Members and management representative.

The Affidavit of Mailing was presented to the members and will be kept in the Association's Minute Book. A quorum was established with thirty (30) lots represented, five (5) in person and twenty-five (25) by absentee ballot.

Elections were announced and homeowners Frank Danielson and Jason Harris volunteered as inspectors of the election.

Phyllis Green and Nick Dodd were nominated prior to the meeting. The floor was opened for additional nominations. Anne Carlow nominated herself. The floor was closed to nominations. Ballots were collected and tallied. The newly elected board members were announced as follows:

Anne Carlow
Phyllis Green
Nick Dodd

Shannon Meyer-Kunzelmann gave the President's Report

There was a general discussion regarding shade structures at the playgrounds and speeding in the community. The Board will discuss speeding at the May 28, 2009 meeting of the Board of Directors.

There being no further business, the meeting was adjourned at 6:36 p.m.

Respectfully Submitted,

Christal Crain
Recording Secretary

Phyllis Green
Secretary