

**ARTEMINA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
APRIL 28, 2010**

A meeting of the Artemina Community Association Board of Directors was held on Wednesday, April 28, 2010, at the McQueen Park Activity Center in Gilbert, Arizona, after the Annual Membership Meeting.

Directors in attendance were Nick Dodd, Phyllis Green and Russ Heath. Also present were homeowners Jason Harris (#20), Bill Warren (#173), John Tomasson (#6), Alex Harris (#44), and Christal Crain of Sentry Management of Arizona, Inc.

Absent: None

A quorum was established. The meeting was called to order at 7:34 p.m. by Phyllis Green.

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

Resolved: To approve the January 27, 2010 Board Meeting Minutes, as written.

Resolved: To approve the February 25, 2010 Board Meeting Minutes, as written.

Resolved: To accept the Financial Statements dated February and March, 2010, subject to audit.

Resolved: To appoint officers as indicated:

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| President: | Nick Dodd |
| Vice President: | Phyllis Green |
| Treasurer/Secretary: | Russ Heath |

Notation: Signing of the bank signature card was tabled.

Resolved: To appoint Nick Dodd as the primary contact for signing of checks and receivables paperwork, and Russ Heath as the secondary contact for signing of checks and receivables paperwork

Resolved: To appoint Phyllis Green as the contact for Court Hearings.

Resolved: To appoint Architectural Committee Members as indicated:

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| John Tomasson – Chair |
| Nick Dodd |
| Phyllis Green |

Resolved: To appoint Grounds Committee members as indicated:

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|----------------------|
| Jason Harris – Chair |
| Russ Heath |
| Alex Harris |
| Anne Carlow |

Resolved: Not to approve Tree Doctors' proposal to skin the date palms.

Resolved: Lot #6 (Tomasson) To approve the homeowner's proposal to remove one of the two rows of block on all three of his rear yard walls contingent that the homeowner provides the Association with copies of letters from lots 5 and 7 and from the Seawynds Association, which is behind lot #6, stating that they consent to the owner leaving one extra row of block on the walls shared between them and lot #6.

Notation: Lot #233 (Edson) The topic of the PVC pipe in the rear yard, which is visible from over the fence, was tabled.

Notation: Playground Police's proposal to install sand in the playground was tabled.

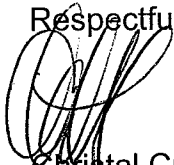
Notation: The following items will be included on the agenda for the May 26, 2010 Board Meeting:

Reestablishment of the Communications Committee
Increasing communication between the Board and the Membership

The next Board Meeting is scheduled for May 26, 2010, at 6:30 p.m.

The meeting was adjourned to Executive Session at 8:20 p.m.

Respectfully submitted,



Christal Crain
Recording Secretary

Respectfully submitted,

Russ Heath
Secretary