

**ARTEMINA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
SEPTEMBER 25, 2008**

A meeting of the Artemina Community Association Board of Directors was held on Thursday, September 25, 2008, 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 Shannon Meyer-Kunzelmann, Anne Carlow and Phyllis Green. Also present were Ron Lee from Ground Specialties, homeowner, Jason Harris (#20), and Christal Crain of Lepin and Renehan Management.

A quorum was established. The meeting was called to order at 6:39 p.m.

The Board and Landscape Committee discussed the status and scheduling of the current common area landscape projects with Ron Lee.

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

Resolved: To accept the Financial Statements dated August 2008, subject to audit.

Resolved: To approve the August 28, 2008 Board Meeting Minutes, as written.

Notation: On behalf of the Architectural Committee, Shannon reported that Randy spoke with Jonathan McNeally with Dunn Edwards. Dunn Edwards will put together a paint palette for the community. Jonathan is expected to attend the October 2008 Board Meeting.

Notation: There was no Communications Committee report.

Resolved: To remove the dead myoporum on the corner of Melba and Rawhide. The Board will discuss replacement in spring of 2009.

Resolved: To not hold a Board Meeting in November 2008. The final meeting of 2008 will be held on December 4, 2008.

Resolved: That 2009 Board Meetings will be held on the last Thursday of the following months: January, March, April (Annual), May, June, August, September and October. The date of the November meeting is to be decided.

The next board meeting is scheduled for October 30, 2008, at 6:30 p.m.

The meeting was adjourned to Executive Session at 7:50 p.m.

Respectfully submitted,

Respectfully submitted,

Christal Crain
Recording Secretary

Shannon Meyer Kunzelmann
President