

**ARTEMINA HOMEOWNERS ASSOCIATION
MONTHLY MEETING OF THE BOARD OF DIRECTORS
MONDAY, JUNE 26, 2006**

In attendance: Jason Harris, Ron Jarvis, Mitch Hill, Randy Kunzelmann and Shannon Meyer-Kunzelmann.

Also Present: Gina Larsen of Lepin & Renehan Management

Absent: None

The June 2006 monthly Board Meeting of the Artemina Homeowners Association was called to order at 8:29 at the offices of Lepin & Renehan Management

Resolved: To appoint the following officers of the Board of Directors: President – Shannon Meyer-Kunzelmann; Vice President – Ron Jarvis; Treasurer – Mitch Hill and Secretary – Jason Harris.

Resolved: To appoint Shannon Meyer-Kunzelmann as the Board Liaison.

Resolved: To appoint Mitch Hill as the primary and Shannon Meyer-Kunzelmann as the secondary contacts for signing checks and receivables paperwork.

Additional items for August Board Meeting: Window coverings, landscape contract and website.

The Regular Board Meeting was adjourned at 8:47.

Respectfully submitted,

Gina Larsen
Recording Secretary