

**ARTEMINA HOMEOWNERS ASSOCIATION
ANNUAL MEETING MINUTES
THURSDAY, APRIL 24, 2008**

The annual meeting of membership of Artemina Homeowners Association was held on Thursday, April 24, 2008 at McQueen Park Activity Center, Arizona, at 6:00 p.m.

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

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

Shannon Kunzelmann called the meeting to order at 6:20 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 twenty- seven (27) lots represented, seven (7) in person and twenty (20) by absentee ballot.

Elections were announced and homeowners Kim Hill and Julie Smith volunteered as inspectors of the election.

Shannon Meyer-Kunzelmann was nominated prior to the meeting. The floor was opened for additional nominations. Phyllis Green was nominated by Carol Green; Phyllis Green gave her resume. Ann Carlow nominated herself. The floor was closed to nominations. Ballots were collected and tallied. The newly elected board members were announced as follows:

Shannon Meyer-Kunzelmann
Anne Carlow
Phyllis Green

Shannon Meyer-Kunzelmann gave the President's Report

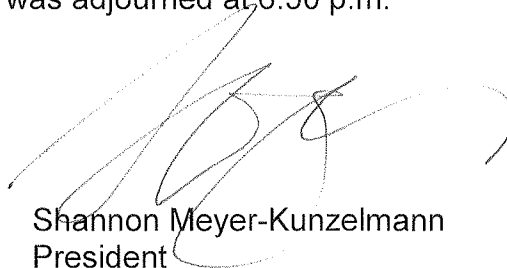
There was a general discussion regarding the painting of the wrought iron fences. The Board will send a letter to all homeowners once they have finalized the details of the project to advise what was decided.

There being no further business, the meeting was adjourned at 6:50 p.m.

Respectfully Submitted,



Christal Crain
Recording Secretary



Shannon Meyer-Kunzelmann
President