

**ARTEMINA COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
JUNE 25, 2009**

A meeting of the Artemina Community Association Board of Directors was held on Thursday, June 25, 2009, 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 Anne Carlow and Phyllis Green. Also present was Christal Crain of Lepin and Renehan Management.

A quorum was established. The meeting was called to order at 6:32 p.m. by Anne Carlow.

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

Resolved: To approve the May 28, 2009 Board Meeting Minutes, with the revision that Nick Dodd is the Secretary, not the President.

Resolved: To accept the Financial Statements dated May, 2009, subject to audit.

Resolved: Trash and recycle containers may be placed in-view as early as 12:00 am midnight the day prior to pick up and must be stored out of view after 5:00 pm the day after pickup

The next board meeting is scheduled for August 27, 2009, at 6:30 p.m.

The meeting was adjourned to Executive Session at 6:43 p.m.

Respectfully submitted,

Respectfully submitted,

Christal Crain  
Recording Secretary

Nick Dodd  
Secretary