

**Camelback Village Condominium Association**  
**Board of Manager's Meeting Minutes**  
**December 12, 2009**

---

The meeting of the Camelback Village Condominium Association was called to order at 11:50 a.m. by Derek Patterson. Present were as follows:

Velma Kreiger	Vice President
Rich Hoge	Treasurer
Peggy Fleming	Director at Large
Bob Wendt	Director at Large
Derek Patterson	Property Manager

The following positions were established:

<u>Name</u>	<u>Office</u>	<u>Term Expiration</u>
Velma Kreiger	President	2011
Al Paton	Vice President	2012
Bob Wendt	Secretary	2012
Rich Hoge	Treasurer	2010
Peggy Fleming	Director at Large	2011

Mr. Patterson presented a draft Resolution regarding Reserve Studies and general Reserve policies, which places the Association in compliance with House Bill 1359. The Resolution was adopted and signed.

There being no further business, the meeting was adjourned at 11:58 a.m.

  
Derek Patterson  
Property Manager