



**Camelback Country Club Estates Association of Homeowners, Inc.
Meeting of the Board of Directors**

Paradise Bakery & Cafe
8777 N. Scottsdale Rd. Ste 302
Scottsdale, AZ, 85253

Thursday, March 11, 2010 - 6:00 – 6:00 P.M.

Members of the Board of Directors will attend either in person or by telephone conference call.

AGENDA

1. CALL TO ORDER

2. OLD BUSINESS

A. None

3. NEW BUSINESS

- A. Election of 2010 Officers
- B. Appointment of 2010 Committee Chairs
- C. Review of Financials
- D. Review and Approval of Annual Meeting Minutes
- E. Discuss Preparation and Distribution of Neighborhood Roster

4. EXECUTIVE SESSION

The Board may convene into executive session at this time or any other time during the meeting as needed to confer with its property management company on matters of the Association.

5. FUTURE MEETING DATES / AGENDA ITEMS

Schedule next 2010 meeting and identify agenda items

6. ADJOURNMENT

AGENDA IS SUBJECT TO CHANGE