



Camelback Country Club Estates Association of Homeowners, Inc.
Meeting of the Board of Directors
Camelback Golf Club
7847 North Mockingbird Lane
Paradise Valley, AZ 85253
Wednesday, April 29, 2009

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. ROLL CALL

3. DISCUSSION ITEMS

- A. Landscaping Standards
- B. CC&R Violation Policy

4. ACTION ITEMS

None

5. EXECUTIVE SESSION

The Board may convene into an executive session at one or more times during the meeting as needed to confer with the Property Management Company regarding the requests described under Regular Business, as authorized by A.R. S. §38-431.03.A.3.

6. FUTURE MEETING DATES / AGENDA ITEMS

7. ADJOURNMENT

AGENDA IS SUBJECT TO CHANGE