



**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
Monday, May 10, 2010 - 6:30 – 8:30 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. Discussion of Collections Policy
- B. Discussion of Transfer Fee
- C. Update on Homeowner Directory

3. NEW BUSINESS

- A. Review of Association Financials
- B. NewPath Distributed Antenna System Update

4. SUBCOMMITTEE REPORTS

5. CALL TO THE PUBLIC

6. 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.

7. REVIEW AND APPROVAL OF PAST MINUTES

8. FUTURE MEETING DATES / AGENDA ITEMS

Schedule next 2010 meeting and identify agenda items

9. ADJOURNMENT

AGENDA IS SUBJECT TO CHANGE