



**Camelback Country Club Estates Association of Homeowners, Inc.
2010 Annual Membership Meeting and
Meeting of the Board of Directors**

Camelback Golf Club
7847 North Mockingbird Lane
Paradise Valley, AZ 85253

Tuesday, January 26, 2010 - 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. **CERTIFICATION OF QUORUM**
3. **INTRODUCTIONS**
 - A. Current Board Members
 - B. Management Representatives
4. **APPROVAL OF 2009 ANNUAL MEETING MINUTES** (Jennie Cox)
 - A. Call to Floor for Corrections
 - B. Motion to Waive Reading and Approve (if applicable)
 - C. Make Corrections and Motion to Approve (if applicable)
4. **REPORTS**
 - A. Report from the Treasurer (Robert Nagle)
 - B. Report from the Architecture Committee (Bob Mayfield)
 - C. Report from the Security Committee (Aarno Hassell)
 - D. Report from the Capital Improvement Committee (Steve Kenly)
5. **NOMINATING COMMITTEE** (Gene Boiseau)
6. **OLD BUSINESS**
7. **NEW BUSINESS**
8. **ADJOURN**

AGENDA IS SUBJECT TO CHANGE