

Colina Del Norte Homeowners Association Minutes of Annual Meeting of Board of Directors	September 24, 2007 Tatum Ranch Community Center 29811 North Tatum Boulevard Cave Creek, Arizona 85331
Directors Present: Cuellar Representative Present:	Phil Barker Dion Geary Mike Frost Mitzi Torri Lance Ulik Matthew Searcy

Administrative Matters:

The annual meeting of the Board of Directors of Colina Del Norte Homeowners Association (the "Association") was duly constituted and held beginning at 8:15 p.m. on September 24, 2007, at the Tatum Ranch Community Center, 29811 North Tatum Boulevard, Cave Creek, Arizona 85331.

All directors were present at the meeting; and, therefore, a quorum was present for transaction of business at the meeting.

Phil Barker acted as Chairman of the meeting, and Mike Frost acted as its Secretary.

Election of Officers:

Upon motion duly made, seconded and unanimously carried, the following persons were elected to the offices of the Association set forth opposite their names set forth below, to hold office until the next annual meeting of the Board of Directors of the Association, or until the respective successors of such officers are elected and qualified, unless such officers shall sooner die, resign or be disqualified to serve:

- Phil Barker..... President
- Dion Geary Vice President
- Mike Frost Secretary
- Mitzi Torri Treasurer

Adjournment:

Thereupon, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 8:30 p.m.