

Shalimar Association
Minutes of the Annual Meeting
October 6, 2010

Call to Order: The Annual Meeting of Shalimar Association was called to order at 7:03 p.m. in the multi-purpose room of the Church of the Epiphany, located at 2222 S. Price Road, Tempe, Arizona.

Welcome: Nadine Campbell, President, welcomed all and gave a brief overview of the history and purpose of Shalimar Association.

Treasurer's Report: In Treasurer Jack Gallagher's absence Nadine Campbell summarized the financial report including income and expenses.

Legal Report: Mark Randall summarized our current litigation process. He also described the property that Shalimar Association owns and maintains and gave special thanks to the neighbors who regularly give of their time and resources in order to help with the maintenance of this property.

Real Estate Report: Debbie Knight gave a brief summary of the real estate market in Tempe and more specifically within the boundaries of the Shalimar Association.

Golf & Country Club Report: Werner Bruckner reported on several golfing special events coming to Shalimar Country Club and reminded all that the Thursday night fish fry is back and delicious. All were encouraged to enjoy both the golf opportunities as well as food and beverage service. He also noted that Holiday and specialty parties can be planned through Shalimar Country Club.

General Question & Answer Period: Nadine Campbell fielded general questions about the Shalimar Association and its purpose.

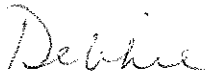
Board of Directors Election: Motioned, seconded, and approved to elect the following individuals for the 2010-2011 Shalimar Association year:

Werner Bruckner, Nadine Campbell, Jack Gallagher, Avery Helm, Treena Kay, Debbie Knight, Pat Knuteson, Dale Merriam, Mark Randall

Additional Remarks: Dale Merriam requested the floor and publicly thanked Nadine Campbell for her diligence and hard work on behalf of Shalimar Association. Dale said "Without her efforts, I don't know where we'd be today." By the ovation, it was obvious all were in agreement.

Adjournment: Motioned, seconded and approved to adjourn at 7:31 p.m.

Respectfully submitted,



Debbie Knight