

**SONORAN DESERT WILLOW ESTATES
HOMEOWNERS ASSOCIATION**

DECEMBER 2008 ORGANIZATIONAL MEETING

MINUTES

LOCATION: Residence of President Glen Bohnke
10513 E Black Widow Drive
Tucson, AZ 85747

DATE; TIME: December 18, 2008; 6:30 PM

ORGANIZATIONAL MEETING

- I. Attending:
Glen Bohnke; Tom Muszynski, Ken Moyes, Bob Rice, Sarah Struthers

- II. Selection of Officers for CY 2009:

President:	Glen Bohnke	797-5647
Vice President:	Tom Muszynski	780-7892
Treasurer:	Sarah Struthers	440-8048
Secretary:	Bob Rice	298-6918
At Large:	Ken Moyes	885-8419

- III. Minutes for CY 2009.

It was agreed that minutes of monthly board meetings would be required of the community management company, ADAM, in accordance with the terms of the management contract between the Association and ADAM. However, due to the limited nature of those minutes, Mr. Rice would continue to record the meetings and transfer each recording to a Compact Disc for preservation of the proceedings and filing with the records of the Association maintained by the Secretary.

It was further agreed that the minutes of the monthly board meetings for CY 2009 and following, as prepared by ADAM, would contain the summary of the Financial Report as presented in the minutes for the October and November Board Meetings.

- IV. Adjournment. The Organizational Meeting was adjourned at 7:15 PM.

Respectfully submitted,

/S/
Robert R. Rice,
Secretary