

ARMORY PARK DEL SOL HOMEOWNERS ASSOCIATION, INC.
Annual Meeting
January 8, 2002,

The Annual Meeting of Armory Park Del Sol Homeowners Association, Inc. was held on Tuesday, January 8, 2002 at the offices of John Wesley Miller Companies, 635 N. Craycroft Suite 201, Tucson AZ. 85711. Board Members present were John Wesley Miller, President. Also present were Rick Sythe of Lewis Management Resources, Inc. and Georgia Schwartz with the John Wesley Miller Companies.

I. CALL TO ORDER

Rick Sythe called the Meeting to order at 10:03 a.m. A quorum was noted for the record. Introductions were made.

II. COMMUNITY UPDATE

An update of construction and sales was made by John Wesley Miller.

III. NOMINATIONS FOR BOARD OF DIRECTORS

Motions were taken and seconded to nominate to continue to have John Wesley Miller continue as President and Herb Leis continue as Secretary/Treasurer

IV. ADJOURNMENT

A motion to adjourn the meeting was made and seconded. There being no further business, the meeting adjourned at 10:37 a.m.

Respectfully submitted by Rick Sythe
For Armory Park Del Sol Homeowners Association, Inc.