

**Armory Park del Sol Homeowners' Association
Board of Directors Organizational Meeting Minutes
February 25, 2009**

Location: St Andrew's Episcopal Parish
545 S. 5th Avenue, Tucson AZ 85702

Board Members Present: Michael Katz, Ken Shackman, Kathy Heyl, Susan Klement and Carole Baumgarten, which constituted a quorum. Gail Wikel represented Lewis Management Resources, Inc.

Excused: None

I. Call to Order

The meeting was called to order at 7:30 p.m.

II. Election of Officers

A motion was made, seconded and passed to approve the following officers of the Armory Park del Sol Board of Directors:

President – Michael Katz

Vice President – Susan Klement

Secretary – Kathy Heyl

Treasurer – Ken Shackman

Director-at-Large – Carole Baumgarten

III. Association Bank Signers

A motion was made, seconded and passed that Ken Shackman and Carole Baumgarten will be a bank signer for the Armory Park del Sol Homeowners Association bank accounts.

A motion was made, seconded and passed that all Association checks in the amount of \$2,500.00 or more, must be signed by a designated Board of Director and Lewis Management Resources, Inc. Association checks in the amount of less than \$2,500.00, will be signed by Lewis Management Resources, Inc.

IV. Adjournment

A motion was made, seconded and passed unanimously to adjourn the meeting at 8:06 p.m.

Respectfully Submitted,

Gail Wikel
Lewis Management Resources, Inc.
For the Armory Park Del Sol Homeowners Association

Accepted _____
Board Director Officer

Date