



The Ocotillo Community Association

c/o Premier Community Management, Inc.
PO Box 12510, Chandler, Arizona 85248
Office: (480) 704-2900 ? Fax: (480) 704-2905

OPEN SESSION MINUTES - SPECIAL MEETING September 13, 2007

The Meeting was convened in the Conference Room at First Federal Credit Union building and called to order at 5:40 p.m. by President Mike Palermo. Other Board attendees included: Vice President Wally Brown, Director Donna DeVoe and Treasurer Gina Phalen. Secretary Roger Stage was absent. Quorum was duly noted and recorded. Also in attendance from Premier Community Management, Inc. (PCM) were General Manager Lynne Kerley, Assistant Manager Dana Stevens.

I. Pledge of Allegiance

II. Legends & Waters Edge – Paint Color Update

Tabled until the September 25, 2007 open session meeting due to three color schemes that need to be changed. Also stone is not feasible due to the need for major restructuring of the homes.

III. Main Monument & Vista / Islands Proposals

Donna DeVoe motioned to approve the Main Monument & Vistas / Islands proposal by Vollmer & Associates as written. The Islands is responsible for \$1161 and the OCA is responsible for \$3139. Wally Brown seconded. Motion passed.

IV. Island Homeowners Association Amendment Request

Gina Phalen motioned to approve the Islands amendment to Article 6, Section 6. 23 of the Declaration to add the language that any and all owners of a vacant lot shall initiate construction of the primary dwelling within 24 months from the date of the adoption of this amendment. Donna DeVoe seconded. Motion passed.

V. Estates Gate Proposal

Gina Phalen motioned to approve the Park Pro bid of \$2118.32 for the gates to be fixed during paving. Donna DeVoe seconded. Motion passed.

Donna DeVoe motioned for adjournment at 6:15p.m. Wally Brown seconded. Motion passed.

Respectfully Submitted,
Donna DeVoe