

MMR BOARD OF DIRECTORS MEETING

*****Location: McDowell Center*****

MONDAY SEPTEMBER 20, 2010

SPECIAL MEETING OF THE MCDOWELL MOUNTAIN RANCH

COMMUNITY ASSOCIATION BOARD OF DIRECTORS

PURPOSE: PRESENTATION OF MANAGEMENT PROPOSALS FOR THE
MANAGEMENT OF MCDOWELL MOUNTAIN RANCH C.A.
THIS MEETING IS OPEN TO THE RESIDENTS.

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| I. | 6:00 | Call to Order |
| II. | 6:00 - 6:30 | Presentation by AAM |
| III. | 6:30 - 7:00 | Q & A from the Board |
| IV. | 7:00 - 7:15 | Q & A from the Residents |
| V. | 7:15 - 7:20 | Break |
| VI. | 7:20 - 7:50 | Presentation by Rossmar & Graham |
| VII. | 7:50 - 8:20 | Q & A from the Board |
| VIII. | 8:20 - 8:35 | Q & A from the Residents |
| IX. | 8:35 - 8:45 | Break |
| X. | 8:45 - 9:30 | Board Discussion |
| XI. | 9:30 | Adjournment |