

**NOTICE OF (closed) EXECUTIVE SESSION
VENTANA LAKES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS**

Tuesday, January 6, 2009

5:00 p.m.

Ventana Lakes Management Office

As authorized pursuant to ARS § 33-1804, the Board will meet in Executive Session for the purpose of legal advice, pending or contemplated litigation, or consideration of personal, health or financial information about an individual member of the association, or an individual employee of the association.