

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

**TUESDAY, OCTOBER 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.