

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

Wednesday May 19, 2010 after the Board Meeting  
To be held at the 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.