APACHE WELLS BOARD OF DIRECTORS SPECIAL MEETING  
Wednesday April 29, 2009

The meeting was called to order at 8:00AM by President Cheri Whalen.

All directors were present.

The purpose of the meeting was to discuss three business issues.


   A motion was made by Ernie Shoults to accept Shelter Southwest’s bid of $4000-$5000, seconded by Irv St. John. Following discussion a vote was called for and the motion was approved unanimously. Only one bid was received for the bifold doors, so that issue will be taken up at another Board Meeting.

Move door in Administration Building. The Activity Room door will be moved to the secured side of the office for better use of the space.

2. Hiring Maintenance Person: A motion was made by Don Fourcade to hire Mel Boggess on a part-time basis for maintenance at an hourly rate, seconded by Paul De Mond. Following discussion, a vote was called for and the motion was approved unanimously.

3. Collection Policy: A motion was made by Sandra Johnson to amend the policy of accounts at $500 delinquency be sent to the attorney for collection be changed to after 90 days. Seconded by Paul De Mond. Following discussion, a vote was called for and approved unanimously.

A motion was made by Jim Bonnell to adjourn the meeting at 9:07AM, seconded by Don Fourcade. The motion was approved unanimously.

Carolyn Agee

Secretary