APACHE WELLS HOMEOWNERS MEETING
January 19, 2010

Mr. Charles Maxwell, of Maxwell & Morgan, P.C., AWHA’s attorney presented information about open meetings notification and different ways of voting in person.

The meeting was called to order by President Cheri Whalen at 7:29PM. There were 142 residents in attendance.

Agenda: A motion was made and seconded to approve the agenda as presented. The motion was approved.

Security Issues and Report: Terrie Teten, Crime Prevention Officer for the City of Mesa, presented information regarding the break-ins this past summer in our community. There will be a Neighborhood Watch organizational meeting Monday, January 25, 9:30AM in Room A with Crime Prevention officers. D.J. Martin, Apache Wells Security Chief, presented an incidents report.


Secretary’s Report: A motion was made by Norm Story #144, 2nd by Donna Batten #409 to approve the December 8, 2009, Homeowners Meeting minutes. The motion was approved.

February Meetings Dates: Citizens Meeting: February 1, 8:00-12:00, to meet with board members one-to-one for 15 minutes. Board Meeting: February 4, 8:00AM; Homeowners Meeting: February 9, 7:00PM, Room A.

Treasurer’s Report: Sandra Johnson presented the Unaudited Financial Summery. All other financial reports were also in print form included in a packet available at the meeting.

Committee Reports: The annual reports were in print form included in the packet.
- Activities: Bev Fourcade was recognized for her two years as volunteer Activity Director.
- Movie Night: February 22nd, “Australia”; February Movie Night will have turkey soup.
- New Activity Director: Brittany Krupnik was introduced as the part-time paid employee. She will begin on February 1.

Unfinished Business:
- Review of the governing documents. Cheri Whalen will be forming a committee to begin meeting in February.
- Pool Renovation: Jim Bonnell reported that the work is on schedule and to be completed in mid-February.

**New Business:**

- Introduction of the new directors: Barbara Bastedo, Dale Teich and Walt Winder. The retiring directors are: Jim Bonnell, Ernie Shoultz and Irv St. John. All 2010 directors recited the Oath of Service. The officers for 2010 are: President: Paul De Mond, 1\textsuperscript{st} Vice-President: Dale Teich, 2\textsuperscript{nd} Vice-President: Walt Winder, Secretary: Carolyn Agee, Treasurer: Barbara Bastedo.
- A plaque of appreciation was presented to Cheri Whalen for her service as President in 2009.
- The 50/50 Raffle winner was Ron Engel.

**Adjourn:** A motion was made by Marv Larson #848, 2\textsuperscript{nd} by Cheri Whalen #585 to adjourn the meeting. The motion was approved. The meeting was adjourned at 8:40PM.

Carolyn Agee
Secretary