APACHE WELLS BOARD OF DIRECTORS
SPECIAL MEETING OCTOBER 22, 2009

There were 16 residents observing the meeting.

The meeting was called to order at 9:05AM by Vice-President Paul DeMond.

Directors present were Paul DeMond, Carolyn Agee, Sandra Johnson, Don Fourcade, Jim Bonnell, Ernie Shoults, Irv St. John and Enga Bach, Executive Office Manager. Cheri Whalen and John Seader were absent.

The purpose of the meeting was for the Budget Committee to present to the board for informational purpose only a Source/Uses Worksheet and Proposed 2010 Operating Budget. Also a list of dates for 1: release for distribution of the proposed budget for residential review and 2: written response from homeowners due to office.

Budget Committee members are Sandra Johnson: board representative, Steve Daughton, Bob Brozovich, Joe Hahn, and Phil White. Steve Daughton presented and went over items of the proposed budget worksheet.

The committee will distribute the proposed budget to each homeowner before the November 12th Board Meeting when the board will vote on it. On Monday, October 26th from 8:00AM-3PM in the Administration Building, residents will be able to pick up a copy, for which they must sign. All others will be mailed to residents not able to pick up a copy. Comments may be made in writing by November 10th to the office or present at the Board Meeting.

Bob Brozovich presented a form for each activity group/club to fill out for financial accountability by May 1st, because clubs act on behalf of the Apache Wells Homeowners Association. It will be used when the budget is being prepared for an upcoming year.

A motion was made by Sandra Johnson, 2nd by Don Fourcade to adjourn the meeting. The motion was approved unanimously.

Carolyn Agee
Secretary

NOTICE

The Proposed Budget for 2010 will be available for homeowners to pick up a copy, for which they must sign, at the Homeowners Office Monday, October 26th 8:00AM - 3:00PM. For those unable to pick up a copy in person, one will be mailed to the address
on file in the office. If you are returning to Apache Wells very soon and would like your
caretaker or neighbor to sign and pick up your copy, please contact that person right
away. We want every homeowner to have an opportunity to review it and present their
comments in writing by November 10th, prior to the November 12th Board Meeting at
which time they will be voting on the Proposed Budget.

When coming to the Homeowners Office Monday, please have a copy made of one
household member’s driver’s license, if you have not already done so. It is to comply
with Federal policy for age verification for Over 55 communities. Also, if you have an e-
mail address that is not on file, the office staff would like to have it for another way of
communication with you. The information is confidential and will not be given out
to third parties without your consent.