The meeting was called to order at 8:00AM by Vice-President Paul De Mond.

**AGENDA:** A motion was made by Jim Bonnell, 2nd by John Seader to approve the agenda with the addition of Election Information under Items Too Late for Agenda. The motion was approved unanimously.

**MINUTES:** A motion was made by Sandra Johnson, 2nd by Irv St. John to approve the October 8, 2009 Board of Directors Meeting minutes and the October 22, 2009 Special Board Meeting minutes. The motion was approved unanimously.

**TREASURER:** Sandra Johnson presented the report for October. The report will be filed for audit.

**ENGA’S REPORT:** The Library staff requested parking behind the Administration Building be designated for Library volunteers only. Have volunteers park in those spaces only and not in front of the Library. A request Lynn Martinez from American Title to reserve a room once a month for Continuing Education classes for Realtors. A motion was made by Ernie Schults, 2nd by Sandra Johnson to grant the request from Ms. Martinez. The motion was approved unanimously. Delinquencies: 2 in Trustee Sales, 4 at various stages of collection with the AWHA attorney. Reminder that November 13 is the Welcome Back from 9:00-12:00.

**COMMITTEE/CLUB REQUESTS:**
- Pool: Jim Bonnell reported that there has been a leak of losing 6000 gallons of water a day for approximately 6 years. It has been repaired. Receiving bids to take up the concrete on pool perimeter and inspecting stem filters and inlets and repair if needed.
- Nominating Committee: Irv St. John presented names of current candidates: Art Hilarides, Joice Lange, Dale Teich, and Walt Winder. Other residents may run through the petition nomination process. A motion was made by Ernie Schults, 2nd by Sandra Johnson to accept the Nominating Committee’s report. The motion was approved unanimously.

**UNFINISHED BUSINESS:**
The attorney has drafted a complete set of the CC&R’s and Bylaws. The committee will be meeting with the attorney regarding his draft.

**NEW BUSINESS:**
Sandra Johnson, Steve Daughton, Phil White, Bob Brozovich and Joe Hahn were members of the Budget Committee. Steve reviewed the Capital Expenditures. Sandra answered submitted questions. Jim Bonnell, 2nd by Irv St. John to approve the Budget as
presented. Roll Call vote: John Seader-ya, Carolyn Agee-ya, Jim Bonnell-ya, Irv St. John-ya, Ernie Schults-nay, Sandra Johnson-ya, Paul De Mond-ya. The motion was approved.

ITEMS TOO LATE FOR AGENDA: Election Information presented by Carolyn Agee.
Committee members are: Carolyn Agee: Chairperson, Sandra Johnson, Caryl and Ray Johnson, Mary Kramer, Sherm Lindell, Dori Ray, Edie and Dick Riley.

- Dec. 10: petitioned candidates to Secretary by 6:00PM
- Dec. 11: verify signatures on petitions
- Dec. 14: print ballots and bios
- Dec. 15: Meet Candidates Night at AW Church social hall
- Dec. 16, 9:00AM-3:00PM: residents pick up and sign for ballots by persons of record, and providing valid photo ID, from the Election Committee in the Homeowners Office
- Dec 16 & 17: remaining ballots will be mailed
- Jan. 4-8 & 11-12, 9:00AM-3:00PM: ballots may be deposited in the guarded and double-locked ballot box in the Homeowners Office
- Jan. 12, 2:30PM: final pick-up of ballots returned by mail from the Post Office. Count ballots
- Jan. 19, 7:00PM: Annual AWHA Meeting, retiring of the 3 outgoing directors, swearing in of the 3 elected directors.

A motion was made by Ernie Schults, 2nd by Jim Bonnell to approve the Election Ad Hoc Committee. The motion was approved unanimously.

ADJOURN: A motion was made by Irv St. John, 2nd by Ernie Schults to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 10:10AM.

Carolyn Agee
Secretary