Apache Wells Board of Directors Special Board Meeting  
July 22, 2010

The meeting was called to order by President Paul De Mond at 9:00AM.

DIRECTORS PRESENT: Paul De Mond, Don Fourcade, Walt Winder and Enga Bach, Executive Office Manager in the Administration Building; Babs Bastedo, Sandra Johnson, John Seader, Cheri Whalen (9:05), Dale Teich (9:30), Carolyn Agee (9:45) by teleconference.

Nineteen residents were in attendance.

AGENDA: A motion was made by John Seader, 2nd by Don Fourcade to approve the agenda as presented. The motion was approved 7-0.

FLOORING FOR ADMINISTRATION BUILDING MEETING ROOM: A motion was made by Babs Bastedo, 2nd by Sandra Johnson to accept the bid from Mesa Sales for $2472.52. The motion was approved 7-0.

CLEANING OF POOL DECK: A motion was made by Cheri Whalen, 2nd by Babs Bastedo to hire Jani King to clean the Pool Deck at $95 a cleaning once a month and increase it as needed as determined by the office and board members in residence without having a Special Meeting until Gail Fassett returns. The topic will be revisited in November. The motion was approved 7-0.

REALTY BUILDING: Cheri Whalen gave analysis for the realty building. There was discussion from the board members and homeowners present.

SCHEDULE BUDGET SESSION: The committee will begin meeting Monday, October 18th at 9:00AM in the Administration Building. The sessions will be open to all homeowners, but no comments will be allowed during each session.

COMMITTEE TO FOLLOW-UP ARCHITECTURAL APPROVALS: Committee members need to follow-up on approved projects to ensure that they are done according to the approved plans.

PAINTING LIGHT POLES AT SWIMMING POOL: Removed from agenda because it is a maintenance matter.

ADJOURN: A motion was made and seconded to adjourn the meeting at 10:25AM. The motion was approved.

Carolyn Agee  
Secretary