Apache Wells Board of Directors Special Meeting  
March 18, 2010

The meeting was called to order at 8:00AM by President Paul De Mond. Six residents attended.

DIRECTORS: All directors were present.

APPROVAL of AGENDA: A motion was made by Cheri Whalen, 2nd by John Seader to approve the agenda as presented. The motion was approved unanimously.

(Director Don Fourcade left the meeting at 8:07AM.)

A motion was made by Walt Winder, 2nd by John Seader to proceed with planning the renovation of the Administration Building for another entrance and security of the administration area. The motion was approved by 5-yes, 3-no votes. A committee will be formed for the planning process, chaired by John Seader.

A motion was made by Babs Bastedo, 2nd by Dale Teich to accept the bid from Mesa Sales to remove and replace the flooring in Room C and remove and replace the flooring in the restrooms and storage area in Room A. The motion was approved unanimously.

ADJOURN: A motion was made by Babs Bastedo, 2nd by Sandra Johnson to adjourn the meeting at 8:50AM. The motion was approved unanimously.

Carolyn Agee  
Secretary