Apache Wells Board of Directors Special Meeting  
December 23, 2010

The meeting was called to order by President Paul De Mond at 8:36AM. 37 residents were present.

DIRECTORS PRESENT: Paul De Mond, Dale Teich, Walt Winder, Carolyn Agee, Babs Bastedo, Don Fourcade, John Seader, Cheri Whalen. Sandra Johnson was present by telecommunication. Enga Bach, Community Manager, was present.

AGENDA: 1. Bid approval for Hughes Building (Real Estate Building)  
2. Mural for Room A

A motion was made by Cheri Whalen, 2nd by Don Fourcade to grant President Paul De Mond negotiation power with the seller to submit a bid of $275,000 with approval to go to the appraised value of $320,000 with the contract being subject to obtaining necessary financing that does not cause any assessment to the homeowners. Roll Call vote: Sandra Johnson-yes, Carolyn Agee-yes, John Seader-yes, Cheri Whalen-yes, Walt Winder-no, Paul De Mond-yes, Dale Teich-yes, Don Fourcade-yes, Babs Bastedo-yes. The motion was approved 8-yes to 1-no.

A motion was made by Babs Bastedo, 2nd by Walt Winder to proceed with a mural on the wall and in discussion with the artists have a triptych painting of one cohesive scene. Roll Call vote: Sandra Johnson-no, John Seader-yes, Carolyn Agee-yes, Cheri Whalen-no, Walt Winder-yes, Paul De Mond-yes, Dale Teich-no, Don Fourcade-yes, Babs Bastedo-yes. The motion was approved by 6-yes to 3-no.

ADJOURN: A motion was made by Babs Bastedo, 2nd by Cheri Whalen to adjourn the meeting at 9:28AM. The motion was approved unanimously.

Carolyn Agee  
Secretary

P.S. On Friday, December 24, President Paul De Mond signed the purchase agreement papers for the real estate building for the price of $300,000.