

UNOFFICIAL SUMMARY OF
Apache Wells Special Board of Directors Meeting
Wednesday March 16, 2011

CALL TO ORDER: The meeting was called to order at 1:00PM by President Paul De Mond.

Present: Paul De Mond, Walt Winder, Barbara Bastedo, Carolyn Agee, John Seader, Dale Teich, Lola Daniels, Al Folkins and Joe Atkinson.

Re-model of new building and usage:

Jim Tilbe provided a slide show consisting of an aerial view of the former Realty Building and a drawing of the current floor plan. Al Folkins made the presentation with an assist from former board member Don Fourcade handling the laser pointer. It was explained that the building was previously the home of a development company and a real estate office. The interior of the building is currently composed of a number of offices, a kitchen, storage room, bathrooms and a patio area. The plan is to demolish the interior walls and create a large multi-purpose room with stage and an activity/meeting room. The activity/meeting room would serve as a temporary home for the fitness center while the new fitness center next to the pool is being built.

- **Phase 1** of the project involves the demolition of the interior walls of the building, removal of the grass to be replaced with desert landscaping and pouring a slab in the patio area. No money is in the current budget and this work will be financed from savings, not to exceed \$15,000. Board approval was unanimous (9-0).
- **Phase 2** would involve the construction of the multi-purpose room and activity/meeting room as well as other necessary refurbishing of the building. The 2012 budget will include financing for this phase.

Discuss amended CC&Rs:

The Board will meet in executive session on Monday March 21st to discuss the amended CC&Rs and collect questions to present to the AWHOA's attorney Charles Maxwell. Once the amended CC&Rs have been finalized and approved by the Board, they will be made available to the homeowners. Informational meetings will then be scheduled to allow the homeowners to ask questions. No meeting schedule has been announced. Approval of the amended CC&Rs will require a majority vote of all homeowners.

Disposition of organ that is in Room D:

The Board voted unanimously (9-0) to donate the organ to Sunshine Acres. The organ has not been played for 5 years and would likely need a major overhaul. There is currently an electronic keyboard in Room A which could be used if needed.

ADJOURN: The meeting was adjourned at 1:35PM.

Bob Teague #196

From notes taken at meeting

