

THESE MINUTES ARE UNAPPROVED FOR INFORMATIONAL PURPOSE ONLY SUBJECT TO CORRECTION AND APPROVAL BY THE BOARD

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