

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

## **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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Sandra Johnson to adjourn the meeting at 8:50AM. The motion was approved unanimously.

Carolyn Agee  
Secretary