

Due to a misunderstanding, I apologize for the delay in sending these minutes.
Carolyn Agee, Secretary

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

APACHE WELLS BOARD OF DIRECTORS SPECIAL MEETING
APRIL 15, 2009

BOARD OF DIRECTORS: all members were present.

CALL TO ORDER: at 9:45AM by President Cheri Whalen.

PURPOSE: to review, with the Bylaws Committee, the recommended Bylaws amendments. Committee members present were: Julie Couture, Chairperson, Bob Heaton, Jim Tilbe, and Gene Wedic.

Two concerns of the Bylaws Committee regarding the CC&R's are:

1. One home built on two lots and paying one Homeowners Fee
2. No definition of small household pets and action taken if there is an infraction

The Committee's Proposed Significant Amendment Changes are in the AWHA office.

AWHA homeowners in attendance posed multiple questions and expressed comments and personal opinions regarding the effect of change. The more controversial issues included but were not limited to:

Article IV, Section 2A: Election of the Board of Directors, had several questions regarding different options for names submitted for election.

Article VIII, Section 5: Voting Rights, D, to change voting date in case of an emergency. Had questions about what constitutes an emergency.

Article X, Section 2D Special Assessment: request dollar limit. Regarding voting for a Special Assessment, can it state by a Simple Majority or Super Majority, such as by 60%. Suggested this Article be voted on separately from the rest.

The meeting was adjourned at 11:30AM.

Carolyn Agee
Secretary