

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

**Apache Wells Board of Directors Special Meeting
May 28, 2010**

The meeting was called to order by President Paul De Mond at 8:02AM. Three residents were present.

DIRECTORS PRESENT: In the Administration Building: Carolyn Agee; by conference call: Paul De Mond, Dale Teich, Babs Bastedo, John Seader, Cheri Whalen; by proxy: Don Fourcade and Walt Winder; Executive Office Manager, Enga Bach, was present in the Administration Building. Absent: Sandra Johnson.

A motion was made by John Seader, 2nd by Dale Teich, to deny a variance request from Cathy Cormack-Harrington Lot #450, 2410 N. Ashton Place and to move the patio post that is out of compliance by 2 ½ feet into the setback. Roll Call vote: Paul De Mond-no, John Seader-yes, Cheri Whalen-no, Dale Teich-yes, Babs Bastedo-no, Carolyn Agee-no, Don Fourcade-abstain, Walt Winder-abstain. The motion was not approved.

A motion was made by Paul De Mond, 2nd by Babs Bastedo to grant the variance request for one patio post position from Cathy Cormack-Harrington. Roll Call vote: Paul De Mond-yes, Babs Bastedo-yes, Dale Teich-yes, Cheri Whalen-yes, John Seader-no, Carolyn Agee-yes, Walt Winder by proxy-yes, Don Fourcade by proxy-yes. The motion was approved.

A motion was made by Babs Bastedo, 2nd by John Seader to adjourn the meeting at 8:33AM. The motion was approved unanimously.

Carolyn Agee
Secretary