APACHE HILLS ROAD ASSOCIATION

President Roger Everett called the yearly meeting of the Apache Hills Road Association to order at 7:15 pm. There were 19 lots present and 11 proxies for a total of 30 lots represented.

Margaret Stump read minutes and a motion to approve was made by Betty Tate, seconded by Vic Orcutt.

Treasurer's report made by Rob Runyon. A beginning balance or \$790.63. Income of \$3686.25 for a total of \$4476.88. \$2300 spent to Easy ride for sealing the streets. Ending balance \$2176.88 We compt out to Mark Carmouche his purchase of round-up weed killer in exchange for the yearly dues. A motion to approve the treasurer's report madeby Roger Everett and seconded by Janet Stratton.

Records checked for any payment received by Steve Barrett since 2-8-1995. His move in date. The records show Joe Hartless the previous owner made the last payment on that date. A canc. check or proof of payment would be required to verify any payment made by Mr. Barrett.

Motion made to keep the street assessment at \$75 per lot made by Mark Carmouche and seconded by Larry Ramsey.

Mark Carmouche nominated Betty Tate to the board of directors. In addition to the current board. Members being, Don Stump, Mark Carmouche and Hank Whitby. Seconded by Rob Runyon

Motion to keep the current officers in place for 2004-5 made by Betty Tate, seconded by Vic Orcutt.

Motion to adjourn made by Mark Carmouche and seconded by Vic Orcutt.

All motions passed hyacelimation Meeting Adjourned.

Apache Hills Sign up Sheed 10-1-01 Lots Berly Jate 1 Hank Whitly Joves / 10 ane thank Janot Stratton 2 Surrevivo broty 2 Marion E. Bakery MARK CARMouche 32. 1 Larry Ramsey Proty 1 Por Milboro Roger Everett 1 Tanner Proxy 1 Sanders 1 Woodward 1 Regina Price Hoemer 1, Market 1, James R. Price Edmondson 1 Elbert Flechener James & Ganice Pendley Total - 29 -OK