

Oct. 3, 2005

APACHE HILLS ROAD ASSOCIATION

President Roger Everett called the annual meeting to order at 7:15 P.M. There were 16 lots present and 13 proxies for a total of 29 lots represented.

Margaret Stump read the minutes and with one exception added. That all motions at the 2004 meeting were approved unanimously. A motion to approve was made by Betty Tate and seconded by Bob Fontenot. Motion carried.

Treasures report was read by Roger Everett in place of Rob Runyon. A beginning bal. of \$2,176.88. Expenditures of \$14.00 to Roger Everett for stamps. Leaving the Assoc. with a new beginning bal. of \$2,162.08. Deposits of \$3,750.00 ending 9-30-2004. Giving us a total balance of \$5912.08. Motion to approve made by Jim Price and Seconded by Mark Carmouche. Motion carried.

Phil Carson patched several holes in Apache Hills at no charge to us. If we need future work done, we will call him and see if his crew can do work for a better price.

Motion to keep \$75 assessment for each lot for 2006 made by Mark Carmouche and seconded by Vic Orcutt. Motion Carried.

Motion to add Vic Orcutt to board of Directors and to remove Hank Whitby made by Betty Tate seconded by Bob Fontenot. Motion Carried.

Motion to adj. Made by Janet Stratton and sec. By Bob Fontenot.

Meeting adjourned.

Respectively submitted by Margaret Stump, Sec.