

APACHE HILLS PROPERTY OWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Sunday, July 14th, 2024

1. Call to Order

President Don Enyart called the meeting to order at 5:30pm
Directors in Attendance: Joe Donovan, Pete Duncan, Tom Roose, Alyssa Mellish
Jerry Saylor (Auxiliary Member).

2. Approval of 5/20/24 minutes

Tom Roose made a motion to approve the minutes from the 5/20/24 meeting. Pete Duncan seconded. All in favor, zero opposed. Minutes approved.

3. Approval of 6/24/24 minutes

Tom Roose made a motion to approve the minutes from the 6/24/24 meeting. Joe Donovan seconded. All in favor, zero opposed. Minutes approved.

4. Deadlines

President Enyart reminded the Board of two deadlines, one of 8/26/24 for the Board meeting following the annual meeting. The second was the mailing of the draft annual meeting minutes & committee appointments, the date of 9/5/24.

The next Board meeting date was selected as 8/26/24 at 7PM.

Meeting was then adjourned by unanimous consent.