

APACHE HILLS PROPERTY OWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday June 2, 2025 7:00pm @ Via Zoom

MINUTES

1. Call to order, rollcall of Board Directors

President Don called the meeting to order at 7:09 pm. Pete Duncan, Joe Donovan, Dan Woodhead, Tom Roose, Alyssa Mellish and Auxiliary Member Jerry Saylor are all in attendance. Missing was Chad Sadosty.

2. Approval of past board meeting minutes of 5/19/2025 – Alyssa Mellish

Joe made a motion to approve May 19, 2025 Minutes as drafted

Dan to second

All in Favor

Motion Passed

3. Presidential Letter for annual meeting

Discussion of President's Letter as presented

4. Financials/2025 – 2026 Budget Approval – Joe Donovan

Joe made a motion for the Board to approve our Budget: V. II

Dan to Second

All in Favor

Motion Passed

5. Reminder of next Board meeting June 23rd @ 7pm

Confirmation of meeting

6. Adjourn

Tom made a motion to adjourn meeting

Pete to Second

All in Favor

Motion Passed

Meeting adjourned at 7:18pm