

**APACHE HILLS PROPERTY OWNER'S ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**Monday, April 21<sup>st</sup>, 2025 - 7:15 pm on Zoom only**

**MINUTES**

1. Call to order

President Enyart called the meeting to order at 7:20 pm. Pete Duncan, Dan Woodhead, Tom Roose and Alyssa Mellish in attendance via Zoom.

2. Request for a motion to go into Executive Session

Dan made motion to go into session at 7:22 pm

Tom to second

All in Favor

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Dan made a motion to exit Executive Session at 7:50 pm

Alyssa to second

All in Favor

Exit Executive Session

3. Any motions needed from Executive Session

Tom made a motion to accept the settlement agreement which was offered by (Sears Nichols Cottages) SNC LLC and signed by Peter VanderStelt on April 18, 2025 and its terms which were explained by President Enyart in Executive Session during this board meeting.

Pete to second

All in Favor

Motion Passes

Dan has made a motion to rescind the motion made in our previous session (April 7, 2025) to pursue collection efforts against SNC for the monies owed for our legal expenses

Tom to second

All in Favor

Motion Passes

Settlement passed 5-0 (Joe did vote in the affirmative but his vote did not count, but as Legal Team member he agreed to settlement)

4. Reminder of May 5<sup>th</sup> Board meeting

5. Adjourn

Dan to make a motion to adjourn meeting

Pete to second

All in favor

Meeting adjourned at 8:03pm