

APACHE SHORES PROPERTY OWNERS ASSOCIATION
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Annual Meeting of the Membership Minutes
Saturday, March 22, 2008

The Annual Meeting of the Membership is held at the Apache Shores Property Owners Association Community Hall at 14919 General Williamson Drive, Austin, TX 78734 on March 22, 2008 at 12:00pm. The purpose of the meeting is to vote on a proposed designated assessment and to elect Directors to fill Board terms that have expired.

Call to Order: President Doug Saile called the meeting to order at 12:00pm. The membership is thanked for their attendance.

Board of Directors Roll Call:

Present: Doug Saile, Brian Prehn, Pam Lougee, Tom Kirtz, Peter Lohmann, Ron Tobin, Ron Wood, Kathy Fleming

Absent: Sara Jackson and Harold Stone

Quorum Established

Pioneer representatives present are Paul Meisler, Judy Phelps and Nancy Lemieux

Minutes Approved: The minutes from the 2007 Annual Meeting of the Membership are approved.

Ballot Item Discussion: Future improvements and ideas are discussed by President Saile, which included completing the soccer field, remodeling the office complex and establishing a 5-year plan for Apache Shores improvements. Member Mr. O'Brien has questions regarding the road improvement plan. Also, discussed is the replatting of lots in Apache Shores by owners.

Members are reminded to cast their ballot by 1:00pm.

On-site voting rolls closed at 1:00pm.

Property Management Report: Presented by Paul Meisler.

Total assets of the association total \$190,128.13. The 2008 budget is reviewed. Nancy, on-site office staff, and Craig, ASPOA maintenance person for past two years, are acknowledged for their commitment and good work in the community. Nancy's duties include, but are not limited to, assisting property owners with account and architectural information, resale certificates, distribution of boat stickers and pool keys, assisting the Board in preparing for meetings. Craig's responsibilities include, but are not limited to, cleaning the party barn, emptying garbage cans, general repair and maintenance.

The Deed Restriction Committee, chaired by Sara Jackson, has remained an active committee this past year. They have implemented policies to provide clarity regarding deed restriction enforcement-such as personal property stored in the right of ways, defining an inoperable vehicle, etc.

The website continues to be a valuable tool for Apache Shores homeowners. Thanks to Pam Lougee for her continued commitment to updating the site with minutes, events, etc and responding to owners questions that come through the website.

Directors Reports:

President's Report: Year end report presented by President Saile-it has been a busy year for the board working on the parks, greenbelts, common areas, implementing and updating policies and procedures.

Secretary and Communication Report: Year-end report presented by Director Lougee - the website continues to be updated regularly and more owners are accessing the site.

Maintenance and Amenities Report: Year-end report presented by Director Kirtz-lakeside and park update with future plans for more upgrades.

Deed Restrictions Report: Year-end and update presented by Director Lohmann

Architectural Report: Given by Director Tobin-this has been a busy year in Apache Shores with many new homes being built. Modification requests have been submitted at a steady pace as well.

Election results will be posted on the ASPOA website (www.apacheshorespoa.com) and available at the office after the ballots have been tabulated and audited by the election Judge.

- Motion by President Saile to adjourn
- Second by Director Lougee

Meeting adjourned at 2:00pm.

Results from the Annual Meeting March 22, 2008

Total Ballots Cast	154
Total Disqualified Votes:	20
Total Qualified Votes:	134

Special Assessment:**Passes**

Yes:	Qualified	100
	Total Votes	116
No:	Qualified	24
	Total Votes	27

Candidates:

Joe Acker	85	Qualified Votes
	96	Total Votes
Bob Cawton	90	Qualified Votes
	105	Total Votes
James Coney	44	Qualified Votes
	55	Total Votes
Pam Lougee	86	Qualified Votes
	98	Total Votes
Kurt Neilson	95	Qualified Votes
	109	Total Votes
Ron Wood	93	Qualified Votes
	106	Total Votes

All qualified members did not vote in all categories.