

APACHE SHORES PROPERTY OWNERS ASSOCIATION
14919 General Williamson Drive
Austin, Texas 78734
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Official notice is hereby given for the Regular Meeting of the Board of Directors of Apache Shores Property Owners Association at the ASPOA Community Hall (Party Barn) at 14919 General Williamson Drive, on Wednesday, Dec 12th, 2007, at 7:00p.m. All members are invited to attend.

Items on the Agenda

- 1) Call to order
- 2) Roll call / Establish a quorum / Approval of Prior Meeting Minutes
- 3) Approve / Disapprove Absences (If any)
- 4) Directors Reports:
 - a). Presidents Report - Doug Saile
 - b). Architectural/Building - Ron Tobin
 - c). Other Reports (if any)
- 5) Property Management Update - Paul Meisler / Judy Phelps
- 6) New Business and member Q&A per each item (as per written motion).
 - a). Approve / Disapprove Extending Betty Lindsey's permit for free
 - b). Approve / Disapprove ARC recommendations
- 7) Members Comments
- 8) Adjournment

*As a courtesy to all members, discussion will be limited to (3) minutes per member.
Thank you.

MINUTES OF THE REGULAR MEETING

December 12, 2007

- 7:05 -Meeting called to order by President Saile
- ROLL CALL: Present: Directors: Jackson, Lohmann, Prehn, Saile, and Wood, Stone, Kitz.
Directors: Lougee, Fleming and Tobin were absent.

Established a quorum

- Motion made by Director Jackson to approve the previous minutes from the regular Board meeting on October 10, 2007.
Motion seconded by Director Saile
Motion Passes: Yes: 6 Abstain: 1
- Motion made by Director Jackson to excuse Kathy Fleming, Ron Tobin and Pam Lougee from the regular Board Meeting due to scheduling conflicts with work and/or family.
Motion seconded by Director Stone
Motion Passes: Yes: 7

- DIRECTOR'S REPORTS:

- President's Report:

Director Saile discussed a prior legal matter. He addressed notices that are being taped to mail boxes and that these notices should be ignored. These notices are not from ASPOA.

- Amenities Director's Report:

Director Kirtz attended a meeting with a water shed protection group to discuss how to protect the trees at the Lakeside Park. Should now go back to the architect and we should have permits in two weeks. Bids will be between 50 and 75 thousand dollars. These bids will be for the boat docks made out of steel.

- Deed Restriction Director's Report:

No report available this month

- Office Complex Committee Report:

Next year we would like to begin working on another large project and making needed improvements to the Office Building.

- Architectural Director's Report :

No report available this month

- PROPERTY MANAGEMENT REPORT:

We have exceeded the 100 thousand dollar goal of assessment monies collected. Additional funds can now be allocated for amenities improvements.

The annual meeting is coming up in the next quarter and the Board will need to begin working on any ideas that to be put on the Ballot.

- NEW BUSINESS:

- Motion made by Director Jackson to approve waiving the \$50.00 building extension fee for Betty Lindsay.

Motion Seconded by Director Saile

Motion Failed: Yes: 3 No: 4

- Motion made by Director Lohmann to allow Bullfrog builders to construct a fence higher than 6' as per policy and to construct as agreed by the ASPOA ARC and neighbors adjoining the property.

Motion seconded by Director Saile

Motion passes: Yes: 7

- MEMBERS INPUT:

Paul Leach - Regarding the legal matter settlement. How is that paid out? Paul Meisler stated this information can not be discussed per the settlement.

Anita Dallas - Why can't we as a member know? Paul Meisler answered these are the stipulations in this case.

Meeting adjourned by President Saile at 7:30 pm

Next Board of Directors Regular meeting will be Jan. 9, 2008 at 7:00 pm