

APACHE SHORES PROPERTY OWNERS ASSOCIATION
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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 at 14919 General Williamson Drive, on Wednesday, August 17, 2016 at 6:30 p.m.
All members are invited to attend.

Items on the Agenda

1. Call to Order
2. Roll call / Establish a quorum
3. Approve July 20, 2016 Meeting Minutes
4. Approve any valid Absences
5. Directors Reports
6. Property Management update – Paul Meisler / Judy Wilcox
7. New Business
 - a. Motion 1: to approve acceptance of resignation of Kathy Peele
 - b. Motion 2: to approve acceptance of resignation of Kimberly Longoria
 - c. Motion 3: to approve Tom Lappin to fill the board seat left by Kimberly Longoria
 - d. Motion 4: to file the Apache Shores building packet with the county
 - e. Motion 5: to approve the fence at 2675 Crazy Horse as built
8. Members Comments*
9. Adjournment

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