

**APACHE SHORES PROPERTY OWNERS ASSOCIATION**  
**14919 General Williamson Drive Austin, Texas 78734**  
**Office: (512)266-2719 Fax: (512)266-3910**  
**Website: [www.apacheshorespoa.com](http://www.apacheshorespoa.com)**

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, March 15th 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 January 18th, 2017 Meeting Minutes
4. Approve any valid Absences
5. Directors Reports
6. Property Management update – Paul Meisler / Judy Wilcox
7. New Business
  - Motion 1:** Allocate funds for continued Apache Dam repairs
  - Motion 2:** Vote to modify hours of operation of the party barn
  - Motion 3:** Allocate funds for neighborhood signage
  - Motion 4:** Vote to extend the Pioneer contract
  - Motion 5:** Approve 2017 Budget
8. Members Comments\*
9. Adjournment

Meet the candidates will be held immediately following board meeting.

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