

**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, October 19, 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 September 21, 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: Approve appointment of Bobby Carpenter to replace David Tropea's board position
  - b. Motion 2: to approve settlement for 14807 Osage
8. Members Comments\*
9. Adjournment

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