

APACHE SHORES PROPERTY OWNERS ASSOCIATION
14919 General Williamson Drive Austin, Texas 78734
Office: (512) 266-2719 Fax: (512) 266-3910
Website: 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, April 19, 2017 at 7:00 p.m.
All members are invited to attend.

Items on the Agenda

1. Call to order
2. Roll call / Establish a quorum
3. Approve March 15, 2017 Meeting Minutes
4. Approve valid absences
5. Directors Reports
6. Property Management update – Paul Meisler / Judy Wilcox
7. New business
 - Motion 1:** Appropriate funds for the purchase of two computer systems for the Apache Shores office.
 - Motion 2:** Appropriate funds for the installation of a railing for the landings at the Lakeside Park.
8. Members comments*
9. Adjournment

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