

**APACHE SHORES PROPERTY OWNERS ASSOCIATION**  
**14919 General Williamson Drive Austin, Texas 78734**  
**Office: (512) 266-2719 Fax: (512) 266-3910**  
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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, June 21, 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 May 17, 2017 Meeting Minutes
4. Approve valid absences
5. Directors Reports
6. Property Management update – Paul Meisler / Judy Wilcox
7. New business
  - a. **Motion 1:** To rescind the vote on Policy Regarding Usage of Community Amenities due to an error in the minutes, mistakenly recorded “failure to pass” in meeting minutes dated 3/16/2016.
  - b. **Motion 2:** To adopt the Policy Regarding Usage of Community Amenities as presented 3/16/2016.
  - c. **Read into Minutes:** Email Vote of 5/19/2017, reason for vote: Fence variance.
8. Members comments\*
9. Adjournment

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