

**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, July 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 June 21, 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 apply the remaining balance of \$45,000.00 from last year's roads budget to this year's roads budget.
  - b. **Motion 2:** To authorize allocation of funds in the amount of \$87,500 for paving and improvement of roads.
  - c. **Motion 3:** To apply the remaining balance of \$30,400.00 from last year's amenities budget to this year's amenities budget.
  - d. **Motion 4:** To allow a fence variance for 2208/2210 White Dove Pass for a fence of 6ft in height past the front of the house.
  - e. **Motion 5:** To adopt the revised Policy for Stop Work Orders (Red Tags) Issued for no Building Permits, dated 7/18/2017.
  - f. **Motion 6:** To dismiss fines associated with 14506 Debba Drive.
8. Members comments\*
9. Adjournment

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