

APACHE SHORES PROPERTY OWNERS ASSOCIATION
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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, August 16, 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 July 19, 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 allocate CIP Maintenance funds in the amount of \$18,500.00 be used as needed for the maintenance of roads.
 - b. **Motion 2:** To add \$7,000.00 additional funds from the CIP Maintenance fund to be used for the existing road work plan.
 - c. **Motion 3:** To approve fence variance for 2304 Nachez Trl.
8. Members comments*
9. Adjournment

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