

APACHE SHORES PROPERTY OWNERS ASSOCIATION

14919 General Williamson, Austin, Texas 78734

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www.apacheshorespoa.com

In accordance with Article I; Section(s) 2 and 5 of the Bylaws of the Association, official notice is hereby given for the Annual Meeting of the Membership of Apache Shores Property Owners Association to be held at the ASPOA Community Hall at 14919 General Williamson Drive, on Saturday, March 25, 2017 at 12:00 noon. All members are invited to attend.

Items on the Agenda

1. Call to order
2. Roll call/Establish a quorum
3. Approval of 2016 Annual Meeting Minutes
4. Ballot Items Discussion: Designated Special Assessment*
5. Property Management Report
6. Directors Reports
 - a) Allison Blake, President
 - b) Chris Scheetz, Vice-President
 - c) Tom Lappin, Secretary
 - d) Bob Cawthon, Treasurer
 - e) Jeff Featherston, Communications
 - f) Gus Martinez, Deed Restrictions
 - g) James Coney, Deed Restrictions
 - h) Ben Menfi
 - i) BJ Carpenter
 - J) Walter Olenick
7. Special Guest
8. Members Comments*
9. Adjournment

* As a courtesy to all members, discussion will be limited to two (2) minutes per speaker.

On-Site Voting closes at 1:00 p.m.

The purpose of the meeting is to vote on a proposed designated special assessment and to elect Directors to fill terms that expire March 25, 2017. Election results will be posted by March 31, 2017 online at www.apacheshorespoa.com and on the bulletin board outside the ASPOA office.

All owners are eligible to vote. Spouses and other joint owners shall constitute one member; only one vote per property owner is allowed; each owner/member will have only one vote, regardless of the number of lots owned. Votes may be cast one of three ways: 1) submitted online to ASPOA's electronic voting contractor, 2) mailed to the independent Election Judge, or 3) delivered in person to the independent Election Judge at the 2016 Annual Meeting of the Membership.

- 1) Submit *online* by 1:00pm, March 23, 2017 at www.apacheshorespoa.com. Click on the **VOTE HOA NOW** icon. Enter your special code (special code is specific to your address only and is found on the address page of this mailing), complete registration, follow prompts and cast votes. You will receive a confirmation of your vote if you provided your email address at registration.
- 2) *Mail* ballot in enclosed envelope (must be received by March 23, 2017):

**Troxler Inc.
100 Commons Road #7-122
Dripping Springs, TX 78620**
- 3) *Deliver* ballot by hand directly to the Election Judge at the 2017 annual meeting. For your convenience, **on-site voting will be from 11:00am – 1:00pm.**

Ballots delivered to the ASPOA office or Pioneer Real Estate Services **WILL NOT** be counted. Duplicated, proxy, faxed, or late ballots will not be counted. The Election Judge, in accordance with the Bylaws, will resolve disputes regarding a ballot. The Agenda for the Annual Meeting is enclosed. The proposed budget and Year-to-Date financial statement are on the ASPOA website.

Este documento esta disponible en Español en las oficinas de ASPOA y en www.apacheshorespoa.com