

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 June 15, 2016 at 6:30pm. All members are invited to attend.

Items on the Agenda

1. Call to order
2. Roll call / Establish a quorum
3. Approve any valid absences
4. Approve May 18, 2016 Meeting Minutes
5. Directors Reports:
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. ARC report
6. Property Management Update - Paul Meisler / Judy Wilcox
7. New Business:
 - a. Motion 1: To amend Rules and Regulations of ASPOA related to standby electric generators
 - b. Motion 2: To allow the Lake Travis Bookmobile to schedule a stop in Apache Shores.
 - c. Motion 3: To improve the Children's Park and Geronimo Trail Parking lots for \$1,968.00 tax included.
 - d. Motion 4: To approve a fence application allowing a 6 foot open design for the front fence at 14501 Tucumcari.
8. Members Comments*
9. Adjournment

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