

APACHE SHORES PROPERTY OWNERS ASSOCIATION
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MINUTES OF THE REGULAR MEETING

November 19, 2014

7:02PM – Meeting Called to Order by Michelle Dent

Roll Call: Present: Directors Michelle Dent, James Coney, Anita Dallas, Sullins Stuart, Jody Hogan, Tom Lappin, Greg Lawrence

Absent: Nancy Lemieux, Wendy Martinez, Hector Nava

Seven Directors are in attendance. **A quorum is established.**

Approval of Minutes: Motion made by Director Dent to approve the minutes from the regular Board Meeting held October 15, 2014.

Motion seconded by Tom Lappin.

Motion Passes: Yes: 7 No: 0 Abstain: 0 Absent: 3

Approval of Absences: Motion made by Director Dent to approve the absences of Nancy Lemieux and Wendy Martinez at the November 19, 2014, Board Meeting.

Motion seconded by Anita Dallas.

Motion Passes: Yes: 7 No: 0 Abstain: 0 Absent: 3

President's Report: Michelle Dent

- We will begin to plan the budget for next year for a vote in February.
- The Treasurer is still receiving bids for an audit.
- We are awaiting fine-tuning of the Reserve Study.
- We are also working on an analysis of road spending versus amenities versus total assessment versus operations over the last 10 years.
- Work on Ft. Smith Trail is almost complete.