

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, January 17, 2018 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 November 15, 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 appropriate funds in the amount of \$2,000.00 toward installation of BBQ pits at the Lakeside Park and the Children's Park.
 - b. **Motion 2:** To appropriate funds in the amount of \$5,000.00 toward the purchase of a work truck.
 - c. **Motion 3:** To appropriate funds in the amount of \$3,500.00 toward painting the barn at The Office Complex and replacing damaged siding.
 - d. **Motion 4:** To approve proposal from Mr. James Chudzinski re: Indian Creek Trail invasive species removal.
8. Members comments*
9. Adjournment

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