

**APACHE SHORES PROPERTY OWNERS ASSOCIATION**  
**14919 General Williamson Drive Austin, Texas 78734**  
**Office: (512) 266-2719 Fax: (512) 266-3910**  
**Website: [www.apacheshorespoa.com](http://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, on Wednesday, October 18, 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 September 20, 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 approve the 2018 ASPOA Budget Baseline as prepared by the ASPOA Treasurer and coordinated with Pioneer Management Company
  - b. **Motion 2:** To appropriate funds in the amount of \$3,500.00 toward Tee Pads 1-9 at the Frisbee Golf Course.
  - c. **Motion 3:** To appropriate funds in the amount of \$5,000.00 toward BBQ Pits for the Lakeside Park and Children's Park.
  - d. **Motion 4:** To appropriate funds in the amount of \$21,500.00 toward golf cart parking at the Lakeside Park.
  - e. **Motion 5:** To approve fence variance for 2917 Brass Buttons Trail.
8. Members comments\*
9. Adjournment

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