

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, November 15, 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 October 18, 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 \$600.00 toward filling/repairing holes in the peninsula at The Lakeside Park.
 - b. **Motion 2:** To appropriate funds in the amount of \$3,000.00 toward patching/repairing hole in asphalt above boat ramp at The Lakeside Park.
 - c. **Motion 3:** To appropriate funds in the amount of \$3,000.00 toward painting the barn at The Office Complex.
8. Members comments*
9. Adjournment

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