

**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 Annual Meeting of the Board of Directors of Apache Shores Property Owners Association at the ASPOA Community Hall at 14919 General Williamson Drive, on Wednesday, March 21, 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 March 25, 2017 Annual Board 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 funds in the amount of \$6,000 for soccer field sprinkler system repair and other field maintenance.
  - b. **Motion 2:** To approve funds in the amount of \$7,500 for demolition of the stables, haul off of materials, and level grade.
8. Members comments\*
9. Adjournment

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