

**APACHE SHORES PROPERTY OWNERS ASSOCIATION**  
**14919 General Williamson Drive Austin, Texas 78734**  
**Office: (512) 266-2719 Fax: (512) 266-3910**  
**Website: 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, July 18, 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 June 20th 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:** Resident has requested a vote for a fence variance on 2629 Crazy Horse brought by Mark Barrera
  - b. **Motion 2:** A Vote for \$7,000 to for a Survey to support development for the HOA's properties near the Owners Association upper lots including the Office & Barn location.
8. Members comments\*
9. Adjournment

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