

**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 monthly 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 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 August 15th Board Meeting Minutes
4. Approve valid absences
5. Directors Reports
6. Property Management update – Paul Meisler / Judy Wilcox
7. Email Votes:
  - a. Motion to approve up to \$5,000 to retain counsel to assist board with insurance coverage – PASSED
  - b. Motion to renew the Pioneer Property Management agreement for 5 months. - PASSED
8. Special Meeting 10/10/2018
  - a. Motion to approve \$2000 for legal review of Apache Shores Governing docs - PASSED
9. New business:
  - a. Motion brought by Bob White to authorize up to \$3,000 for septic design, site plan preparation and permitting for the new septic system to serve the barn and the new garage/workshop.
  - b. Motion brought by BJ Carpenter to increase the resale fee from \$300 to \$400 and the transfer fee from \$50 to \$100 effective October 1, 2018.
  - c. Motion brought by BJ Carpenter to elect Junior Rios to fill the remainder of the position previously occupied by Anita Dallas
10. Members comments\*
11. Adjournment

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