

APACHE SHORES PROPERTY OWNERS ASSOCIATION
14919 General Williamson Drive, Office: 512-266-2719
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Oct 17, 2018
Minutes of the Regular Meeting

7:00 pm meeting called to Order by B.J Carpenter President

Roll Call:

Present: BJ Carpenter, Bob White, Bob Cawthon, Hilary Brown, Doug Saile, Catherine David , Michelle Sain, Junior Rios

Excused Absence: Hillary Brown, Mark Barrera, Gus Martinez, Karen Dixon,

Quorum Met –

BJ Made the Motion and Hillary seconded the motion to Approve the August 15th Board Meeting Minutes.

Board Directors Reports:

Bob White: Gave a presentation on how the \$197,000 was spent.

Because the Sept 19th 2018 meeting did not have a quorum the board voted on the following items via email motions:

- A. Motioned to approve the \$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
- C. Motion to approve \$3,000 for septic design, site plan preparation and new garage/workshop – Passed
- D. Motion to increase the resale fee from \$300 to \$400 and transfer fee from \$50 to \$100 effective Oct 1, 2018 – Passed
- E. Motion to elect Junior Rios to fill the remainder of the position previously occupied by Anita Dallas - Passed

Discussion to cancel the November meeting because it falls on the eve of Thanksgiving.

Meeting Adjourned at 7:14 pm

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