

APACHE SHORES PROPERTY OWNERS ASSOCIATION  
14919 General Williamson Drive, Office: 512-266-2719  
Website: [WWW.apacheshorespoa.com](http://WWW.apacheshorespoa.com)

December 12, 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, Mark Barrera, Doug Saile, Catherine David ,  
Michelle Sain, Junior Rios

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

**Quorum Met –**

**Bob White Made the Motion and Michelle Sain seconded the motion to Approve the  
October 17, 2018 Board Meeting Minutes.**

**Board Directors Reports:**

Doug Saile: Gave a roads update on accomplishments in 2018.

Bob White: October financials are being updated.

BJ Carpenter: Gave an update from the Engineering Report received regarding the Dam.  
The vandalism of the park electrical box is still being worked on and the camera will be adjusted  
to try to view this area.

Pioneer Management: The Nov 2018 financial are about to be completed and sent out.

It is to be notated the November 2018 was cancelled because it fell on the eve of Thanksgiving.

Meeting Adjourned at 7:31 pm

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