



APACHE SHORES PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES – JANUARY 16, 2019

The following meeting minutes reflect the actions taken by the Board of Directors (the “**Board**”) of Apache Shores Property Owners Association, Inc. at the regular meeting of the Board conducted on the above referenced date at the Community Hall, 14919 General Williamson Drive, Austin, Texas 78734.

I. Meeting Called to Order 7:03 p.m.

Attending: BJ Carpenter (President), Bob White (Treasurer), Michelle Sain (Secretary), Mark Barrera, Bob Cawthon, Catherine David, Junior Rios
Absent: Hillary Brown (Vice President), Karen Dixon, Gus Martinez, Doug Saile

II. Approval of Minutes

A. Minutes from the December 12, 2018, regular Board meeting – motion to approved minutes.
By: BJ Carpenter
2nd: Catherine David
Result: Approved (7 votes for)

III. Director Report(s)

A. President: The Annual Meeting will be held on March 20, 2019 at the Community Hall at 6:30 p.m.* *(The Annual Meeting date has been changed to March 27, 2019)

IV. Property Management Report

A. The declaration of candidacy notice and forms have been posted and eblasted. The online voting opens on February 15, 2019, the mail-in ballot deadline is March 18, 2019, and the annual meeting results will be posted on March 27, 2019 on the ASPOA website and eblasted.*

V. Adjourned at 7:16 p.m.

Approved by the Board of Directors:

Approved by the Board of Directors: as prepared or as corrected.

Michelle Sain

Officer or other duly authorized representative of Apache Shores Property Owners Association, Inc.

March 4 2019

Date

*The dates were changed after the regular meeting.