



**APACHE SHORES PROPERTY OWNERS ASSOCIATION, INC.**

**NOTICE OF BOARD OF DIRECTORS MEETING – APRIL 17, 2019**

Please be advised that the Board of Directors (the “**Board**”) of Apache Shores Property Owners Association, Inc. intends to conduct a regular meeting of the Board at 7:00 p.m. on the above referenced date at the Community Hall, 14919 General Williamson Drive, Austin, Texas 78734.

At the regular meeting of the Board, the Board may discuss and/or take formal action concerning the matters on the following agenda:

**AGENDA**

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Approval of Valid Absences
4. Approval of Minutes
5. Directors Reports
6. Property Management Report
7. Business:
  - a. Election of Directors
  - b. Code of Ethics
  - c. Regular Board Meeting Schedule
  - d. Community Manual and Fee Schedule
8. Member Comments\*\*
9. Adjournment

*\*\* As a courtesy to all Members, discussion will be limited to three (3) minutes per speaker.*

All meetings of the Board are open to members of the Association subject to the right of the Board to adjourn the meeting and reconvene in closed executive session and consider actions involving: (1) personnel, (2) pending or threatened litigation, (3) contract negotiations, (4) enforcement actions, (5) confidential communications with the Association’s attorney, (6) matters involving the invasion of privacy of individual owners, and/or (7) matters that are to remain confidential by request of the affected parties and agreement of the Board.

Sincerely,

The Board of Directors