



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

**NOTICE OF BOARD OF DIRECTORS MEETING – JUNE 19, 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. **There will be a Community Forum to start the conversation regarding deed restrictions following the regular meeting of the Board.**

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. New Business
  - a. Motion to approve the Apache Shores POA Best Practices Mowing Proposal.
  - b. Motion to approve the NOX Creative proposal for design and development of website.
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



## COMMUNITY FORUM

### DEED RESTRICTIONS

Please join us to start the conversation about changing the Deed Restrictions.

*Can't join us? Please email us at the address below.*

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**June 19th**

Following the Regular Board Meeting

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