

APACHE SHORES PROPERTY OWNERS ASSOCIATION
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2007 ANNUAL MEETING OF THE MEMBERSHIP MINUTES

SATURDAY MARCH 31, 2007

The Annual Meeting of the Membership is held at the Apache Shores Property Owners Association Community Hall at 14919 General Williamson Drive, Austin, TX 78734 on March 31, 2007 at 12:00pm. The purpose of the meeting is to vote on a proposed designated assessment and to elect Directors to fill Board terms that have expired.

President Tom Delaney calls the meeting to order at 12:00pm. The membership is thanked for their attendance.

Board of Directors Roll Call:

Present:	Tom Delaney	Harold Stone
	Peter Lohmann	Ron Wood
	Pam Lougee	Corinna Reed
	Tom Kirtz	Nicki Roberts

Absent:	Teodore Alvarado	Karl Van Nostrand
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A quorum is established.

The minutes from the 2006 Annual Meeting of the Membership are approved.

Ballot Item Discussion:

Assessment: the proposed assessment for 2007 is \$65.00 per lot with a multiple homestead lot exemption. The assessment is allocated as follows: 75% for road improvements and 25% for amenity improvements. Several members had questions regarding the exemption.

Bulk Trash Pick-Up Service: Ryan Beard from Texas Disposal Systems spoke on the bulk trash pick up options and answered members questions. The options to be voted on were: No bulk service, annual clean sweep and annual curbside pick-up.

The members were reminded at 12:45pm to cast their ballot by 1:00pm at the on-site voting table.

At 1:00pm, it is announced the on-site voting is officially closed. Guest speaker, Eric Beckers, from the Texas Forest Service made presentation regarding oak wilt in the Hill Country and surrounding areas.

Guest speaker, Jennifer Brown, from the Travis County Balcones Canyonland Environmental specialist made presentation regarding Balcones Fault Canyonland.

Property Manager, Paul Meisler, gave the year-end management report including financials and the enforcement of deed restrictions.

Year-end Directors reports are given by President Tom Delaney, Vice-President Tom Kirtz, and Secretary Pam Lougee.

Director Lougee provides update/report on the newly designed Apache Shores website, which she will continue to maintain.

President Delaney reported on 2007 maintenance and amenities; Director Stone reported on Deed Restrictions and Director Lohmann reported on Architectural/Building.

President Delaney thanked all out-going Directors for their service to Apache Shores.

The 2007 Election Results were announced-Designated assessment passed 90-24, Annual clean Sweep Passed with 59 votes.

119 Qualified Votes, 11 votes disqualified (account not paid in full), 2 ballots voted for 7 board members (so the board vote portion of those two ballots were disqualified).

The 2008 newly elected Directors are:

- Doug Saile
- Sara Jackson
- Tom Kirtz
- Brian Prehn
- Kathy Fleming
- Ron Tobin and Chris Cokins were tied. (Chris Cokins withdrew from the ballot).

The 2008 Board of Directors are congratulated and introduced.

Motion by Director Delaney to adjourn. All in favor.

Meeting adjourned at 2:00pm.