

APACHE SHORES PROPERTY OWNERS ASSOCIATION
14919 GENERAL WILLIAMSON DRIVE
AUSTIN, TEXAS 78669
TEL: 512-266-2719 ~ FAX: 512-266-3910

Official notice is hereby given for the Regular Meeting of the Board of Directors of Apache Shores Property Owners Association at the Apache Shores Property Owners Association Community Hall at 14919 General Williamson Drive, on Thursday, January 20, 2004 at 7:00 p.m. All members are invited to attend.

ITEMS ON THE AGENDA

1. Call to Order
2. Roll Call/Establish a quorum
3. Approval of Prior Meeting Minutes
4. Special Guest-Travis County Animal Control
5. Property Management Report-Paul Meisler
6. Directors Reports
 - a) President-Judy Phelps
 - b) Treasurer- Chris Cokins
 - c) Secretary-Terri Stewart
 - c) Administration – Terri Stewart
 - d) Maintenance/Amenities-William Mitchell/Karl Van Nostrand
 - e) Communications-Terri Stewart/Judy Phelps
 - f) Architectural-Peter Lohmann
7. Committee Reports
 - a) Children's Park
 - b) Roads Committee
 - c) Maintenance Committee
 - d) Lakeside Park Committee
8. Members Input – (maximum of 30 minutes-each member is limited to three (3) minutes per comment/issue)
9. New Business
 - a) Funding for Lakeside Improvements
 - b) Architectural Approval
 - c) Misc. Business
10. Adjournment

*As a courtesy to all members, discussion will be limited to three (3) minutes per member. When addressing the Board of Directors, it is requested you please state your name and issue.