



APACHE SHORES PROPERTY OWNERS ASSOCIATION
14919 GENERAL WILLIAMSON DRIVE
AUSTIN, TEXAS 78734

POLICY REGARDING THE APPOINTMENT OF A CANDIDATE TO FILL AN OPEN UNEXPIRED VACANCY ON THE APACHE SHORES BOARD OF DIRECTORS:

In compliance with the Apache Shores Property owners Association by-laws, Article II. Section 1...the number of Directors shall be eleven (11)...Any vacancy occurring in the Board of Directors by reason of resignation, death, termination of membership in the Association, or physical or mental disability, or in accordance with Article IV. Section 6 of the by-laws, may be filled by the affirmative vote of a majority of the Directors then in office and present at such meeting of the Board, even though less than a quorum of the Board of Directors. A Member appointed to fill a vacant position on the Board of Directors shall serve out the un-expired term of the Director being replaced.....

When a vacancy occurs on the Board of Directors, the Board may appoint an interested candidate to the Board of Directors. The appointment must be approved by a majority vote of the Directors present. The candidate must attend two workshops before placement on the Board is official, which will be made official at the Board meeting following the candidate's workshop attendance. The candidate's placement to the Board must be approved by a majority vote of the Directors present at a Regular Board Meeting or Special Meeting of the Directors.

This policy supercedes all prior policies regarding the appointment of a candidate to fill an open unexpired vacancy on the ASPOA Board.

JWPhelps
Apache Shores Property Owners Association

JWPhelps
(Print Name)

Subscribed and sworn before me by said, President, Director of _____ of Apache Shores Property Owners Assoc, a Texas non-profit corporation, on behalf of such non-profit corporation, on this 14th day of July

2004

Linda Goodale
Notary Public for the State of Texas



FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

2004 Jul 23 04:15 PM 2004141798

HAYWOODK \$14.00

DANA DEBEAUVOIR COUNTY CLERK
TRAVIS COUNTY TEXAS

Revised: 4-15-2004
After recording, please return to:
Apache Shores Property Owners Assoc.-14919 General Williamson Dr.-Austin, Teas 78734



Apache Shores Property Owners Association
14919 General Williamson Drive
Austin, Texas 78734

ORIGINAL
FILED FOR RECORD

Policy regarding the appointment of a candidate to fill an open unexpired vacancy on the Apache Shores Board of Directors:

In compliance with the Apache Shores Property Owners Association By-Laws, Article II, Section 1... the number of Directors shall be eleven (11).... Any vacancy occurring in the Board of Directors by reason of resignation, death, termination of membership in the Association, or physical or mental disability, or in accordance with Article IV., Section 6 of the By-Laws, may be filled by the affirmative vote of a majority of the Directors then in office and present at such meeting of the Board, even though less than a quorum of the Board of Directors. A Member appointed to fill a vacant position on the Board of Directors shall serve out the un-expired term of the director being replaced.....

When a vacancy occurs on the Board of Directors, the Board may appoint an interested Board Member (Board Candidate) to the Board of Directors. This appointment must be approved by an affirmative vote of the Board of Directors. The Board Candidate will be placed on a trial period, with the length of the trial period approved by the Board and it shall not exceed ninety (90) days. The Board Candidate will be involved with the duties, activities and tasks of the Board, but will not sit on the Board, nor shall he/she participate in voting on the Board during this period. This trial period is provided so the candidate can familiarize himself/herself with the necessary workload and time involvement of serving as a Director. The Board Candidate will attend all meetings and workshops and will familiarize himself/herself with the By-Laws, Deed Restrictions, Code of Ethics and responsibilities of the Board of Directors. The Board Candidate must be a member in good standing. The trial period may be waived for returning directors with a majority approval by the Board of Directors.

After the trial period, if the Board Candidate still has an expressed interest in serving as a Director, the Board of Directors will approve his/her nomination by a majority vote at a regular Board Meeting or a Special Meeting of the Directors.

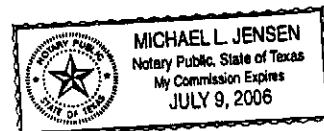
During the trial period, the Board and/or the candidate will have the option to withdraw or cancel the appointment for any reason.

This policy supercedes all prior policies regarding the appointment and trial of a candidate to fill an open unexpired vacancy on the Apache Shores Board of Directors.

Judy W. Phelps Apache Shores Property Owners Association
Judy W. Phelps (Print Name)

SUBSCRIBED AND SWORN TO BEFORE ME by said, Judy W. Phelps, Director of Policies of APACHE SHORES PROPERTY OWNERS ASSOCIATION, INC., a Texas non-profit corporation, on behalf of such non-profit corporation, on this 25 day of Feb, 2004

Michael L. Jensen
NOTARY PUBLIC FOR THE STATE OF TEXAS



Reference:
August 28, 2003
Board Meeting minutes