

### **First Meeting/Workshop Policy of the Newly Elected Board**

The first meeting/workshop of the Board of Directors, following the yearly Annual Meeting & Election will be presided over by the current ASPOA Property Manager. It will be the Property Manager's duty to set a date, organize and hold a workshop for the election of officers with the newly elected ASPOA Board of Directors.

At this meeting/workshop the Property Manager will inform the new Board of Directors of the current holdings of the Association including insurance coverage held by the Association to cover the Directors. The Property Manager will update new board members on projects in progress, monies allocated prior to the new board but within that fiscal years budget and all accounting of contractual obligations.

After each of the officer positions have been decided the Property Manager will turn the meeting/workshop over to the newly elected Board and their new president. The newly selected president will then preside over the meeting/workshop. The property manager will remain at the meeting/workshop to answer any questions.

At this meeting/workshop the newly elected Board of Directors will set up workshops and regular Board Meetings dates for the upcoming year.

Apache Shores Homeowners Association:



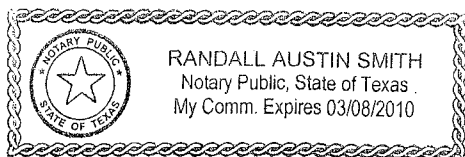
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*Doug Saile*  
ASPOA Director Doug Saile

*Pam Lougee*  
ASPOA Director Pam Lougee

Subscribed and sworn to before me by said *Doug Saile and Pam Lougee*  
Directors of Apache Shores Homeowners Association, a Texas non-profit corporation, on behalf of such  
non-profit corporation on this *27th* day of *April* 2009.



*Randall Austin Smith*  
Notary Public Signature

**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

2009 May 01 02:04 PM 2009070752

GONZALES \$16.00

DANA DEBEAUVOIR COUNTY CLERK

TRAVIS COUNTY TEXAS