



March 9, 2021

Dear Member:

Please attend the Annual Meeting scheduled for March 31, 2021 at 7:00 p.m. We have enclosed your Annual Meeting packet consisting of the following:

- ✓ Summary of 2020 Expenditures;
- ✓ Notice of Annual Meeting of Members with attached:
 - 2021 Annual Meeting Agenda, and
 - Ballot; and
- ✓ Board Candidate Profiles.

Importantly, at the Annual Meeting (or before by absentee mail or electronic ballot), we are voting to fill five positions on the Board. Please review the Board Candidate Profiles and vote!

This past year, the Board and volunteers from the Community were able to successfully help the Association get the *largest amount of Members to vote in the history of Apache Shores*. Many people thought this goal was unattainable because Apache Shores historically had very low voter turnout. Neighbors spoke to neighbors and the word was spread about how important it was to vote. And, we did it! The majority of votes were a Yes! vote in Sections 1, 2, 3, 4, 6, and 7 and the amendment passed for those Sections and has been recorded with Travis County. This giant accomplishment was then followed up by the incredible community outreach of neighbors helping neighbors through the record low temperatures of February 2021. We heard so many Apache Shores residents give thanks for living in such a caring community.

We want to thank the outgoing Directors who worked so very hard to give their time and talents to support Apache Shores and the many volunteers who do so much to help neighbors in need and care for our parks, roads, and other infrastructure so we can ALL live better together. Please keep this spirit alive in Apache Shores and let's keep helping each other to keep our Community a healthy and wonderful place to call home.

Sincerely,

The Board of Directors



APACHE SHORES PROPERTY OWNERS ASSOCIATION, INC.

SUMMARY OF 2020 AMENITIES EXPENDITURES

| | |
|---|-----------|
| Community Hall | \$ 1,050 |
| Pool Restroom Upgrade | \$ 10,150 |
| Pool | \$ 9,310 |
| Security | \$ 22,526 |
| Holiday Tree Lighting | \$ 740 |
| Roads | \$ 0 |
| 25% Administration and 100% Maintenance Labor | \$ 33,839 |
| Business Complex / Maintenance of Common Areas | \$ 12,497 |
| Vehicle Repairs, Maintenance and Fuel | \$ 903 |
| 50% Maintenance Parts and Supplies | \$ 1,000 |
| Utilities | \$ 15,237 |
| Insurance | \$ 43,147 |
| Property Taxes | \$ 7,850 |
| Total Amenities Expenditures | \$158,249 |

Note: The Association has other expenditures.

Amenities usage in 2020:

- 173 boat parking / usage tags
- 200 family pool passes
- 77 sport courts passes
- 18 Community Hall rentals
- 259 fobs issued for the Lakeside Park

605 families enjoyed the amenities in 2020!



APACHE SHORES PROPERTY OWNERS ASSOCIATION, INC.

**NOTICE OF ANNUAL MEETING OF MEMBERS
TO BE HELD ON MARCH 31, 2021**

It is our pleasure to give you notice of and invite you to attend the Annual Meeting of the Members of Apache Shores Property Owners Association, Inc., which will be held on March 31, 2021 at 7:00 p.m. electronically. To join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/213389165>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3212

- One-touch: <tel:+18722403212,,213389165#>

Access Code: 213-389-165

This notice is being provided in accordance with Section 5 of the Bylaws of the Association. A proposed agenda and ballot for the Annual Meeting of Members are enclosed for your consideration and review.

Vote at Meeting: Bring your ballot directly to the ballot box set outside the Association office during the Annual Meeting. This on-site option will be available from 7:00 p.m. to 8:00 p.m.

Vote by Mail: You may return this ballot by mail in the event you are unable to attend the Annual Meeting, but would still like to cast a ballot on the matters to be voted on at such meeting. To be effective, the absentee mail ballot must be signed, dated and returned to the Association at the following address by 4:00 p.m. on **March 31, 2021**: Pioneer Real Estate Services, 611 South Congress Avenue, Suite 510, Austin, Texas 78704. ***Ballots delivered to the Association office will not be counted.***

Vote Electronically: In addition, the Board of Directors has approved the use of electronic ballots for the Annual Meeting. To be effective, the absentee electronic ballot must be submitted online by 4:00 p.m., **March 31, 2021** at www.apacheshorespoa.com. To vote electronically, click on the icon "VOTE HOA NOW," enter your special code (special code is specific to your address only and is found on the address page of this mailing), complete the registration, follow the prompts and cast your vote. You will receive a confirmation of your vote if you provided your email address at registration.

Please be advised that if you cast your vote via absentee ballot (mail or electronically) instead of attending the Annual Meeting, you will forgo the opportunity to consider and vote on any action from the floor concerning the matter to be voted on at the Annual Meeting. This means that if there are any individuals nominated for election from the floor, you will not be able to vote for such nominees and/or your ballot will not be counted on the final vote on any such amended ballot items.

We look forward to your presence and input at the Annual Meeting of the Association's Membership.

Sincerely,

The Board of Directors



APACHE SHORES PROPERTY OWNERS ASSOCIATION, INC.

2021 ANNUAL MEETING AGENDA

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Approval of Minutes
4. Election Discussion
5. Property Management Report
6. Directors Reports
7. Guest Speaker: Brent Bellinger, Ph.D. Environmental Scientist Senior, Watershed Department
8. Member Comments*
9. Adjournment

* As a courtesy to all Members, discussion will be limited to three (3) minutes per speaker.



APACHE SHORES PROPERTY OWNERS ASSOCIATION, INC.

**BALLOT
ANNUAL MEMBERSHIP MEETING – MARCH 31, 2021**

The undersigned member of the Apache Shores Property Owners Association, Inc. being entitled to vote at the Association’s Annual Membership Meeting on March 31, 2021, hereby casts my vote as set forth below. No vote shall be cast for any issue not marked below.

**NOTICE REQUIRED BY SECTION 209.00592
OF THE TEXAS PROPERTY CODE**

If you cast your vote via absentee ballot, you will forgo the opportunity to consider and vote on any action from the floor on this proposal, if a meeting is held. This means that if there are amendments to this proposal, your vote will not be counted on the final vote on these measures. If you desire to retain this ability, please attend the annual meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail.

ELECTION OF DIRECTORS

The following individuals have been nominated for election to the Board of Directors. Please cast your vote for up to 5 candidates by marking the box next to the name of the appropriate number of candidates. If you cast more than the permitted number of votes for candidate, your ballot will be invalid.

- | | |
|---|--|
| <input type="checkbox"/> Christopher Franco | <input type="checkbox"/> Anthony (Tony) Nardecchia |
| <input type="checkbox"/> David M. Kneeland | <input type="checkbox"/> Robyn Richardson |
| <input type="checkbox"/> Write In: | |

****FOR THIS BALLOT TO BE EFFECTIVE, YOU MUST SIGN BELOW AND RETURN YOUR COMPLETED SIGNED BALLOT TO (1) TO THE BALLOT BOX SET OUTSIDE THE ASSOCIATION OFFICE DURING THE ANNUAL MEETING BETWEEN 7:00 P.M. AND 8:00 P.M. ON MARCH 31, 2021 OR (2) PIONEER REAL ESTATE SERVICES, 611 SOUTH CONGRESS AVENUE, SUITE 510, AUSTIN, TEXAS 78704 BY 4:00 P.M. ON MARCH 31, 2021.**

Please identify the property address, print the name(s) of the owners(s) and sign and date the ballot.

Owner: _____

Address: _____

Section: _____ Block: _____ Lot: _____

Owner Signature Date



APACHE SHORES PROPERTY OWNERS ASSOCIATION, INC.

BOARD CANDIDATE PROFILES

| Candidate | Profile |
|----------------------------------|--|
| Christopher Franco | Apache is a community of diverse backgrounds where if there is a problem, I say let's grab a beer and talk about it. I have been in Apache about 4 years now. I can generally be found writing snarky remarks on the Apache Post, being in the room while my wife leads a cub scout meeting and arguing with my dog. I work as a manager at a tech firm. I have a Masters of Science and half of a PhD (ask me over a beer). I know how to wrangle people, analyzing data, and deal with complaints. |
| David M. Kneeland | My family and I have lived in Apache for six years and have made strong friendships with many neighbors. I have volunteered on numerous community projects including the Apache Yes! Vote initiative. Speaking with residents across the different sections helped me better understand the concerns of our neighbors, long-standing and newcomers alike. I graduated from UT with a Masters of Global Policy degree, actively volunteer with local charities and am a Marine Corps veteran. With my combined experience, I bring a strong sense of service, leadership, and a desire to continue contributing. It would be privilege to be elected to the Board of Directors and serve our community. |
| Anthony (Tony) Nardecchia | Hi Neighbors! My name is Tony Nardecchia and I have lived in Apache Shores since 2011 with my wife and 2 kiddos. I am a master plumber and am known to use my expertise to help a neighbor out with plumbing questions or issues on occasion. I've always had an interest in the direction of the POA and would love the opportunity to be more involved by serving on the Board. I believe in what's fair is fair and that along with other fellow Board members will keep the best interest of all Apachians in mind and at heart. |
| Robyn Richardson | I was born in South Africa, emigrated to the US in 1994 and became a citizen a few years later. I lived in Bozeman, Montana with my two children for 17 years and now that they no longer live at home I decided to move to Austin. I arrived June 2020 and started looking for a house to buy. I found Apache Shores and lost 3 bids on houses before I bought my home on White Dove Pass. I've been hiking and kayaking on the river and I love it here. I want to serve on the Board so that I can meet my neighbors and serve my community. |