



APACHE SHORES PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES – NOVEMBER 18, 2021

The following meeting minutes reflect the actions taken by the Board of Directors (the “**Board**”) of Apache Shores Property Owners Association, Inc. at the regular meeting of the Board conducted on the above referenced date electronically.

I. Meeting Called to Order 7:01 pm by Steve Maxwell.

Attending: Hilary Brown, Catherine David, David Kneeland, Wendy Martinez, Steve Maxwell, Lonnie McCullough, Tony Nardecchia, Michelle Sain
Result: Quorum Met

Absent: Absent: Bob Cawthon, Christopher Franco
Absent Excused: Robyn Richardson

II. Approval of Minutes

A. Minutes from the October 20, 2021, regular Board meeting – minutes not present.

III. Director Report(s)

- A. Michelle Sain (given by Paul Meisler): We are doing better—largely due to resale certificates amounting to 90k plus this year. With only two months left, we’ll end the year with \$60k over what we had budgeted. There will be a positive budget in the operational account. The budget for 2022 will be voted in December.
- B. David Kneeland: Deed restrictions letters will go out subject to feedback and approval from the Board.
- C. Lonnie McCullough: Nothing for ARC.
- D. Hilary Brown: We are coordinating on road repairs. We had an exciting day with clean-up at the lakeside park—removing dead limbs and ball moss and general clean-up above the picnic tables. As our community grows, it makes sense to do it now while the trees are dormant and it will be done in a couple of days. Diaz Lawn is doing a great job. We are considering them for some necessary work for removing work along our dam.

IV. Property Management Report

- A. Paul Meisler (Management): Unexpected revenues from resale certificates have been an important part of our revenue. We’ve started drives. It will be a good opportunity to consider opening the Community Hall in December. We’re considering clean-up of the Association office and working on prices and bids for the end of the year.



V. New Business

- A. Motion regarding the installation of the electrical outlet by NOW Coffee LLC and coffee truck lease with NOW Coffee LLC.
By: Steve Maxwell
2nd: Hilary Brown
Result: Approved (Unanimous)

VI. Member Comment(s)

- A. Nancy: Inquired with a technical question regarding the electronic platform for the meeting.

VII. Adjourned at 7:20 pm

Approved by the Board of Directors:

Approved by the Board of Directors: as prepared or as corrected.

Catherine David

**Officer or other duly authorized representative of
Apache Shores Property Owners Association, Inc.**

December 8, 2021

Date