



February 28, 2022

Dear Member:

It's that time once again when we vote to elect candidates to serve on the Board for the next 2 years. There are many tasks and responsibilities which are brought before and handled by the Board. With this in mind, we want to sincerely give a big "THANK YOU" to all current Board members for their many efforts and considerable time they have spent in supporting our community!

Please attend the Annual Meeting scheduled for March 23, 2022 at 7:00 p.m. We have enclosed your Annual Meeting packet consisting of the following:

- ✓ Summary of 2021 Expenditures;
- ✓ Notice of Annual Meeting of Members with attached:
 - 2022 Annual Meeting Agenda, and
 - Ballot; and
- ✓ Board Candidate Profiles.

During this past year of 2021 – 2022, our community realized a very successful year financially, with a positive net income of over \$61K! Some of the many accomplishments this past year include renewing our commitment to having community drives in order to monitor and enforce our property standards. There has also been paving of the Washoe, Tishomingo and Tucumcari roads as well as repairs to the Association Complex. Additionally, there has been ball moss removal/oak trimming and canopy raising at the Pool, tree trimming/maintenance at Lakeside Park, the planting of two Mulberry trees at the Lakeside Park and Geronimo Children's Park and the Lakeside Park expansion project. We also have other projects under way, such as the completion of the remodeling of the Pool bathrooms.

In addition to the incredible Board members who have worked so very hard to give their time and talents to support our community, we also want to thank the ARC committee for their tireless efforts and Pioneer Management and staff for their role in caring for our community! We also want to sincerely thank the many special volunteers who do so much to help our neighbors and pets in need, care for our parks, roads, and the community infrastructure so we can ALL live better together. Lastly, thank you for the privilege of being able to serve you as directors. Let's please continue to keep the spirit alive in Apache Shores, as we continue to help each other in order to keep Apache Shores a very special place to call home!

Sincerely,

The Board of Directors



APACHE SHORES PROPERTY OWNERS ASSOCIATION, INC.

SUMMARY OF 2021 AMENITIES EXPENDITURES

Community Hall	\$ 112
Bike Rack at Business Complex	\$ 469
Pool	\$ 10,665
Security	\$ 11,508
Holiday Tree Lighting & Other Events	\$ 1,659
Tree Trimming, removal & brush removal	\$ 10,609
25% Administration and 100% Maintenance Labor	\$ 37,395
Business Complex / Maintenance of Common Areas	\$ 12,350
Vehicle Repairs, Maintenance and Fuel	\$ 1,640
50% Maintenance Parts and Supplies	\$ 957
Utilities	\$ 15,298
Insurance	\$ 35,100
Property Taxes	\$ 7,384
Total Amenities Expenditures	\$145,146

Note: The Association has other expenditures.

Amenities usage in 2021:

- 196 - boat parking / usage tags
- 208 - Pool passes
- 90 - Sport Courts passes
- 5 - Community Hall rentals

651 families (parking hang tags issued) enjoyed the amenities in 2021!



APACHE SHORES PROPERTY OWNERS ASSOCIATION, INC.

**NOTICE OF ANNUAL MEETING OF MEMBERS
TO BE HELD ON MARCH 23, 2022**

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 23, 2022 at 7:00 p.m. electronically. To join the meeting from your computer, tablet or smartphone:

<https://meet.goto.com/665243653>

You can also dial in using your phone.

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

United States: +1 (571) 317-3122

- One-touch: <tel:+15713173122,,665243653#>

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 8:00 p.m. on **March 23, 2022**: 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 8:00 p.m., **March 23, 2022** 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.

2022 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. Member Comments*
8. 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 23, 2022**

The undersigned member of the Apache Shores Property Owners Association, Inc. being entitled to vote at the Association’s Annual Membership Meeting on March 23, 2022, 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 five 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"/> Agapetus, Harmony | <input type="checkbox"/> Best, Jon | <input type="checkbox"/> Boklage, Craig |
| <input type="checkbox"/> Brown, Hilary | <input type="checkbox"/> Incremona, Christian | <input type="checkbox"/> Lamb, Teresa |
| <input type="checkbox"/> McBurnett, Jason | <input type="checkbox"/> Ramsey, Doug | <input type="checkbox"/> Smith, Jonathan |
| <input type="checkbox"/> Stringer, Joshua | <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 23, 2022 OR (2) PIONEER REAL ESTATE SERVICES, 611 SOUTH CONGRESS AVENUE, SUITE 510, AUSTIN, TEXAS 78704 BY 8:00 P.M. ON MARCH 23, 2022.**

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
Agapetus, Harmony	My family has lived in Apache Shores for 10 years. We have a son attending LTISD schools and are proud members of our community. I am a full-time Realtor and look forward to giving back and contributing to our ever growing neighborhood. I work well with others, am a great listener and very enthusiastic about everything I am involved in! I am excited about the opportunity to serve Apache Shores.
Best, Jon	My name is Jon Best. I grew up in Austin and my wife and I have lived in Apache Shores since January 2009. Now that I am retired, I have time to commit to the Board. You may recognize me and our two female, rescued Border Collies from the Lake Park; one black and white named DeeDee and the other, Ginger, who is red and white. I am interested in representing you on the HOA Board to ensure that everyone in our community has a voice. Every family should have an opportunity to enjoy the amenities Apache Shores offers, at a minimal cost.
Boklage, Craig	I've lived in Apache Shores going on 13 years and now is my time to give back as this community. Other than organizing the Apache car show, I want to be a bigger part of bringing folks together. Apache is unique neighborhood and I intend to preserve what makes this place so special. Some of the best friends in my life I've met from living here. I'm fair, honest and take a pragmatic approach to problem solving. The board has tough decisions to make and these character traits will be a valuable asset as our neighborhood continues to evolve. Vote fire truck!
Brown, Hilary	My name is Hilary Brown, I have owned property/lived in Apache Shores with my family for over 8 years and have served on the ASPOA Board for the past five years, I am currently the Director of Green Spaces. Meeting with community groups; Garden Club, Disc Golf Group and others has made me familiar with the needs and concerns of our residents. Being a caretaker of the environment has always been my passion. I worked for USDA Forest Service for 5 years. I contributed to the designation of land for the Neches River National Wildlife Refuge, I am a Texas Master Naturalist and am working on my Master Birder certification. One of my primary goals is the protection and maintenance of Apache Shores' parks, creeks and trails, which are central to our community. Projects I initiated and managed last year: Ball moss removal and cleanup of the oaks surrounding the pool area, removal of the dead mulberry and tree cleanup at the Lakeside Park, and planting two new mulberry trees at the Lakeside Park and Children's Park (trees donated by AS resident). Some current projects include the removal of non-native, invasive species (ex: Ligustrum, Nandina, Chinaberry, etc..) from our parks, trails and waterways through trail days, cleanup of the overgrowth at the Apache Dam, and initiating fire-wise community efforts. I am committed to seeing these projects completed. Go Apache!



Candidate	Profile
Incremona, Christian (Chris)	My wife Teri and I moved from Georgetown to Apache Shores five years ago. AS is a beautiful place to live, but the people we've met here are what make it so special. Put simply, Apache Shores is home forever. I am an active duty Army officer with over 19 years in service, and will retire from active duty next year. I hold graduate degrees in Business Administration and Public Administration, and have extensive experience in "wasting" an entire weekend at the Lake Park, and "graduate certificates" in dock jumping, lake park movie night, falling off a paddle board, and rescuing 2 wheel drive trucks from the AS boat ramp. I love our neighborhood and would very much like the opportunity to more formally support this wonderful place we live in. Thanks.
Lamb, Teresa	I've lived in Apache Shores for 2 years, having moved here from Southwest Austin at the start of the pandemic. My family and I quickly realized that we couldn't have found a better community to be "isolated" in. We saw neighbors supporting neighbors and witnessed acts of kindness that made it clear how special this community was. I'm running for the Board because I love Apache and feel that there are always ways to improve the quality of life for the people who live here. I was recently on the Board of a local non-profit serving foster children and have 15 years of experience as a non-profit fundraiser.
McBurnett, Jason	I have lived in Apache Shores for 12 years and love it here. I am a local business owner with more than 50 employees. Several of my employees and coworkers live in the Shores also. Quality of life is important to all of us. I am interested in being considered for election to the Board to meet more of my neighbors and maintain some of the great qualities that make Apache Shores what it is. I am proud to live here, and want to help keep our neighborhood eclectic with a positive future. We are not Lakeway, and I would like to keep it that way.
Ramsey, Doug	Hello! As an Apache Shores resident since 2008, I have thoroughly enjoyed living here. It's so much more than a neighborhood- it's a community, As an avid hiker/canoer/camper, I am drawn to the natural beauty here, and I have a strong desire to continue to protect the remaining green spaces for all to enjoy. This must be balanced with the health and well-being of all residents. I started the "Apache Army" thread on Facebook last year just before the winter storm. This connected folks in need with our many local experts, volunteers, and just good neighbors to help keep everyone safe. It was very inspiring to see folks come together for the greater good and become true neighbors, and we need to keep that going. While we don't all agree on everything (thank goodness), I truly believe this is the best place to live in the Austin area. If I'm privileged to earn your vote for the Board, I will work hard to balance the needs for the betterment of this community. Thank you.
Smith, Jonathan	We've now lived here since 2014 and couldn't ask for a better place to belong, live & raise our family. Apache's a truly special place filled with great people that've basically become family. Most of my involvement has been designing neighborhood logos and shirts, but at the core, I'm just wanting everybody to have a good time and enjoy what we have. I promise I don't have visions of streetlights and Steiner-level amenities — but I do like the idea of adding to the momentum to make things a little nicer, and just rounding out the feel of the neighborhood.



Candidate	Profile
Stringer, Joshua	<p>My name is Josh Stringer. I have lived in Apache Shores for 3 years, and we love the community of the neighborhood. I own the property at 2100 Rain Water, as well as 2700 Long Bow with my girlfriend Hilary Fox. Apache Shores is our home. We will build our forever house on the Long Bow property and being a part of the organization that takes care of our neighborhood is the right thing to do. I have 25 years of experience in the real estate and development industry. I am a member of the Urban Land Institute (on the Urban Local Member Council), Real Estate Council of Austin, and the Association of General Contractors.</p>