

# **Apache Shores Property Owners Association**

Regular Meeting of the Board of Directors

Wednesday October 16, 2024, at 7:00 p.m.

Via Zoom

## **BOARD OF DIRECTORS MEETING MINUTES – October 16, 2024**

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.

### **1. Meeting Called to Order at 7:00 P.M. by Doug Ramsey**

- **Attending:** Phillip Bachus, Harmony Agapetus, Doug Ramsey, Hilary Brown, Reign Clark.
- **Result:** Quorum Met

**Absent:** David Kneeland, Mark Barrera, Wendy Martinez

### **2. Approval of Minutes**

- Minutes from September 18<sup>th</sup>, Board Meeting – Motion to approve minutes.  
By: Doug Ramsey  
2<sup>nd</sup>: Hilary Brown  
Result: Approved (Unanimous)

### **3. Committee Reports**

- Committee members spoke and announced that Paul Smith will be head treasurer for ASPOA.
- Committee member, Teresa Lamb introduced 2 new food trucks.

### **4. New Business**

4.1. Approval of Alma’s food truck – Motion to approve Alma's food truck.

By Hilary Brown

2<sup>nd</sup> Phillip Bachus

Result: Approved

4.2. Approval of DeShawn food truck – Motion to approve DeShawn’s food truck.

By Phillip Bachus

2<sup>nd</sup> Reign Clark

Result: Approved

### **5. Adjournment.** Doug Ramsey adjourned the meeting at 7:28 P.M.