

APACHE SHORES PROPERTY OWNERS' ASSOCIATION, INC.

NOTICE OF BOARD OF DIRECTORS MEETING – May 21, 2025

Please be advised that the Board of Directors of Apache Shores Property Owners Association, Inc. intends to conduct a regular meeting of the Board at 7:00 p.m. on the above referenced date at the following location:

14919 General Williamson Dr, Austin, TX 78734

OPEN SESSION MINUTES

1. Meeting was called to order at 7:00pm. Board members in attendance included Wendy Martinez, Justin Robinson, Jeff Gross, Hilary Brown, Harmony Agapetus, Doug Ramsey, Reign Clark, Shawna Williams, Mary Russell and Mega, Sieffert. Dave Boggess, Elizabeth Schoen, and Alyson Rutherford were present from Spectrum AM.
2. The meeting minutes from 4.16.25 were reviewed and approved.
3. Directors and committees presented reports and gave updates on respective committees.
4. New Business – The board reviewed and approved the updated amenities guidelines.
5. Various questions from homeowners were answered and discussed.
6. Meeting was adjourned at 8:10pm