



The Resort

at Eagle Mountain Lake

Homeowners Association

Virtual Election Meeting of the Members

Wednesday, April 19th, 2023, at 6:00 p.m.

Microsoft Teams: [268 459 2200](https://teams.microsoft.com/join/2684592200)

Passcode: 8RLqyo

Draft Agenda

- Establish Quorum (10%)
- Call Meeting to Order
- Proof of Notice and Explanation of Meeting Structure and Process
- Introduction of Board of Directors
 - Dustin Austin, President
 - Donnie Davis, Vice President
 - David Miller, Secretary
 - David Stockton, Treasurer
 - Ron Corcoran, Member 1
- Introduction of Essex Association Management, L.P. Representatives
 - Al Silva, Community Association Manager
 - Ashton Barnes, Assistant Manager
- Financial Review
 - February 2023 Balance Sheet & Income Statement
- Election/Results
 - Announce the three (3) Members Elected by Ballot
- Community Updates
- Adjournment

All Owners will have audio and voice capabilities during this meeting. However, please keep in mind, as with any other meetings, an Owner may not speak from the floor without being recognized by the Board. If you are attending online through your computer, you may access and use the “**hand raised**” icon and if time permits, the Board will be notified and may choose to accept questions or comments from the floor.

Essex Association Management, L.P.
1512 Crescent Drive, Suite 112
Carrollton, TX 75006
Phone: (972) 428-2030

www.theresortateaglemountainlakehoa.com