

Annual Meeting of the Members

Tuesday, April 12, 2022 at 6:00 p.m. The Resort Clubhouse 5700 The Resort Boulevard Fort Worth, Texas 76179

Draft Agenda

- Establish Quorum
- Call Meeting to Order
- Proof of Notice and Explanation of Meeting Structure and Process
- Introduction of Board Directors
 - o Bonnie Aleksandrowicz, President
 - o Donnie T. Davis, Vice President
 - o David Miller, Secretary
 - o David Stockton, Treasurer
 - Ron Corcoran, Member 1
- Introduction of Essex Association Management, L.P. Representatives
 - o Tameka Jackson, Sr. Community Association Manager
 - Ashlea Morgan, Assistant Association Manager
- Approval of 2021 Meeting Minutes
- Financial Review
 - o February 2022 Balance Sheet & Income Statement
- Old Business
- New Business
- Adjournment
- Homeowner Q & A

Essex Association Management, L.P. 1512 Crescent Drive, Suite 112 Carrollton, TX 75006 Phone: (972) 428-2030 Fax: (469) 342-8205 www.theresortateaglemountainlakehoa.com