

The Resort at Eagle Mountain Lake Homeowners Association, Inc. 2019Annual Meeting of the Members

Tuesday, March 26, 2019 at 6:30pm The Golf Club at The Resort 5700 Resort Boulevard Fort Worth, Texas 76179

Draft Agenda

- Establish Quorum (20%)
- Call Meeting to Order
- Proof of Notice
- Introduction of the Board of Directors
 - o Bonnie Aleksandrowicz, President
 - o Kitty Webster, Vice President
 - o Donnie T. Davis, Secretary
 - o David Jordan, Treasurer
 - o Ron Corcoran, Declarant Represent
- Introduction of Essex Association Management, L.P. Representatives
 - o Tameka Jackson, Senior Community Association Manager
 - o Essex Support Staff
- Approval of 2018 Annual Meeting Minutes
- Financial Review
 - o 2018 Year End Income Statement Summary
 - o January 2019 Balance Sheet Report & Income Statement Summary
- Community Updates
 - Completed Projects
 - Projects in Progress
- Other Reports
 - o Compliance/ACC Overview
 - Web Submissions
- Meeting Adjourned
- Homeowner Q & A