



The Resort

at Eagle Mountain Lake

Homeowners Association

Board of Directors Meeting of the Members The Resort at Eagle Mountain Lake Homeowners Association, Inc.

Monday, January 18, 2021

6:30 pm – 7:30 pm

Bonnie Aleksandrowicz

6124 lakeshore Drive

Fort Worth, TX 76179

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Bonnie Aleksandrowicz, President
 - Donnie T. Davis, Vice President
 - David Miller, Secretary
 - David Stockton, Treasurer
 - Ron Corcoran, Declarant Representative
- Introduction of Essex Association Management, L.P. Representatives
 - Tameka Jackson, Sr. Community Association Manager
- Financials
 - November 2020 Balance Sheet & Income Statement
- Community Updates
 - Traffic Signs
 - Committee Sign Up
 - ✚ Safety & Security
 - ✚ ACC
 - ✚ Social
 - ✚ Landscape (Common Areas & Lakefront)
 - ✚ Intramural Sports (later in 2021)
 - Gate & Camera Upgrades
 - Common Area Updates
 - Street & Barrow Ditch Repair
- Adjourn Open Session
- Executive Session
 - Delinquency Review and Vote
 - Compliance/ACC
 - Ratification of E-mail Votes
- Adjourn Executive Session

Essex Association Management, L.P.

1512 Crescent Drive, Suite 112

Carrollton, TX 75006

Phone: (972) 428-2030 Fax: (469) 342-8205

www.theresortateaglemountainlakehoa.com