



The Resort

at Eagle Mountain Lake

Homeowners Association

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

Thursday, June 6, 2019

6:30 pm – 7:30 pm

The Resort Golf Club

5700 The Resort Boulevard

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
 - Essex Support Staff
- Approval of March 2019 Meeting Minutes
- Board Updates
 - Change in Communication Procedures
 - Golf Cart License Stickers
- Financials
 - April 2019 Balance Sheet & Income Statement
- Community Updates
 - Reserve Study
 - Camera Upgrades
 - Common Area Updates
- Adjourn Open Session
- Executive Session
 - Delinquency Review and Vote
 - Compliance/ACC
 - Ratification of E-mail Votes
- Adjourn Executive Session

Essex Association Management, L.P.

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