



The Resort

at Eagle Mountain Lake

Homeowners Association

Board of Directors Meeting The Resort At Eagle Mountain Lake Homeowners Association, Inc.

Monday, September 17, 2018

6:30 pm – 7:30 pm

The Golf Club at The Resort

5700 Resort Boulevard

Fort Worth, TX 76179

Draft Agenda

- Call Meeting to Order
- Introduction of the Board of Directors
 - A. Bonnie Aleksandrowicz, President
 - B. Kitty Webster, Vice President
 - C. Donnie Davis, Secretary
 - D. David Jordan, Treasurer
 - E. Ron Corcoran, Member 1
- Introduction of Essex Association Management, L.P.
 - A. Sean Corcoran, Assistant Director of Association Services
 - B. Tameka Jackson, Senior Community Association Manager
- Approval of June 18, 2018 Meeting Minutes
- Financials
 - A. 2018 YTD as of July
- Community Updates
 - A. Projects Completed
 - B. Projects in Progress
 - C. Community Events
- Web Submissions
- Adjourn Open Session / Move into Executive Session
- Reports
 - A. Covenant Summary Report (Compliance & ACC)
 - B. Delinquency
 - a. Vote on Delinquency and Collection Process
- Adjournment of 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