



# The Resort

at Eagle Mountain Lake

Homeowners Association

## **1<sup>st</sup> Quarter Meeting of the Board of Directors The Resort at Eagle Mountain Lake Homeowners Association, Inc.**

Thursday, February 28, 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
  - Davis Stockton, Treasurer
- Introduction of Essex Association Management, L.P. Representatives
  - Tameka Jackson, Sr. Community Association Manager
  - Essex Support Staff
- Board Updates
  - Resignation of Robert Stelly
  - Appointment of David Miller
- Approval of October 2018 Meeting Minutes
- Ratification of E-mail Votes
- Financials
  - 2018 YTD Income Statement as of December
  - 2019 Balance Sheet & Income Statement as of January
- Community Updates
- Adjourn Open Session / Move into Executive
- Other Reports
  - Delinquency Review and Vote
  - Compliance/ACC
- Adjourn Executive Session

Essex Association Management, L.P.

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