

4th Quarter Board of Directors Meeting The Resort at Eagle Mountain Lake Homeowners Association, Inc.

Tuesday, October 23, 2018 6:00 pm – 7:00 pm The Resort Golf Club 5700 The Resort Boulevard Fort Worth, TX 76179

Draft Agenda

- Call Meeting to Order
- Introduction of the Board of Directors
 - o Bonnie Aleksandrowicz, President
 - o Kitty Webster, Vice President
 - o Donnie Davis, Secretary
 - o David Jordan, Treasurer
 - o Ron Corcoran, Member 1
- Introduction of Essex Association Management, L.P. Representatives
 - o Tameka Jackson, Senior Community Association Manager
- Approval of June 18, 2018 Meeting Minutes
- Financials
 - o 2018 YTD as of September
- Community Updates
 - o Projects Completed
 - o Projects In Progress
 - o Community Events
 - Web Submissions
- Homeowner Q & A
- Adjourn Open Session/Move into Executive Session
 - o Compliance Review
 - Delinquency
 - * Review & Vote on Next Steps
 - * Fee Waiver/Payment Plan Requests
- Adjourn Executive Session