



The Resort

at Eagle Mountain Lake

Homeowners Association

Agenda

Special Meeting of the Board of Directors

**The Resort at Eagle Mountain Lake Homeowners Association, Inc.
Tuesday, April 25th, 2023, at 11:00 a.m.**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Dustin Austin, President
 - Donnie T. Davis, Vice President
 - David Miller, Secretary
 - David Stockton, Treasurer
 - Ron Corcoran, Member
- Introduction of Essex Association Management, L.P. Representatives
 - Al Silva, Association Manager
 - Holly Belvin, Account Manager
 - Essex Support Staff
- Board Actions
 1. Discuss & Vote on Loan from Our Country Homes for approximately \$500,000 to the Resort at Eagle Mountain Lake for Infrastructure and Repair & Maintenance Projects.
 2. Discuss & Vote to move approximately \$153,000 from the Association Reserve Fund to the Operating Account to fund current Infrastructure Projects in Progress.
- Adjournment

Telephonic meetings of the Board are open for listening and/or viewing only. Questions can be submitted at any time via the Association's website at www.theresortateaglemountainlakehoa.com under the "Contact Us" tab.

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