

April 24, 2023

## 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.

Rescheduled for an In-Person Meeting New Time: Thursday, April 27, 6:00 p.m. Location: The Resort Club House 5700 Resort Blvd Ft. Worth, TX 76179

Dear Member(s) of The Resort at Eagle Mountain Lake,

As the Managing Agent for **The Resort at Eagle Mountain Lake Homeowners Association, Inc.,** we are pleased to announce that the virtual Special Meeting of the Board of Directors has been rescheduled to an in-person meeting to be held on Thursday, April 27, 2023, at 6:00 p.m. Meetings are open session for listening only. *The purpose of this meeting is to approve a Loan from Our Country Homes to the Association and to allocate approximately \$153,000 from the Reserve Fund to the Operating Account for current Infrastructure Projects in Progress.* 

To view the agenda please visit the Association's website at <a href="https://www.theresortateaglemountainlakehoa.com">www.theresortateaglemountainlakehoa.com</a>. Should you have any questions about the agenda or the upcoming Board of Directors Meeting you may submit your inquiry via the "Contact Us" tab and an Essex Association Management representative will respond promptly.

Sincerely,

Essex Association Management, L.P., Managing Agent On behalf of The Resort at Eagle Mountain Lake Homeowners Association, Inc.

Cc: HOA File

Enclosed: Draft Agenda

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