

**WALKER LAKE HOMEOWNERS' ASSOCIATION**

**224 N. Kika de la Garza Blvd.**

**La Joya, Texas 78560**

**walkerlakehoa.com**

Edward Salinas-President  
John Carrasco-Vice-President  
Jeff Folk-Treasurer  
Katie Zarate-Secretary

Ruby Ornik-Director  
Martin Espitia-Director  
Alex Salinas-Director  
Horatio Portes-Director

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**\*\*\*\*\* AGENDA \*\*\*\*\***

**Take Notice That a Regular Meeting of The Board of Directors of The Walker Lake Homeowners' Association will be held at the main office at 224 N. Kika de la Garza, La Joya, Texas 78560 on Thursday February 8, 2018 at 6:30 P.M.**

**The agenda is posted in accordance with the accessibility requirements of Section 209.0051(e) of the Texas Property Code. If during the course of the meeting, The Board of Directors enters into closed session or a Meeting Authorized by Section 209.0051(c) and (e) of The Texas Property Code, Vernon's Texas Code Annotated, The Board will give notice of closed Executive Session before the meeting is adjourned and reconvened in executive session.**

THE AGENDA IS AS FOLLOWS:

1. Call meeting to order.
2. Pledge of Allegiance & Invocation.
3. Recognition of visitors and public comments
4. Discuss and consider the approval of the minutes for the Regular Board meeting held on December 2017.
5. Discuss and consider the financial reports for the month of February 2018.
6. Old Business:
  - i. Status NCSPlus as a tool to collect past due accounts
7. New Business:
  - i. Annual Meeting-invitations, catering and proxy vote forms
  - ii. Conduct 2017 Audit per Treasure Jeff Folk
8. Adjourn.

---

John Salinas-President