

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
Secretary-Maria Pena

Martin Espitia-Director
Alex Salinas-Director
Horatio Portes-Director
-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. Kiki de la Garza, La Joya, Texas 78560 on Monday April 23, 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. Election of Officers-President, Vice-President, Secretary and Treasurer
5. Discuss and consider the approval of the minutes for the Board meeting held on March 2018 Secretary Ms. Pena.
6. Discuss and consider the financial report April 2018 Treasurer Jeff Folk.
7. Review and sign 2017 Income Tax-Treasurer Jeff Folk.
8. Status NCSPlus per Jeff Folk
9. Lake Policy renewal
10. Release of 325 additional hydrilla carp on April 7, 2018.
11. Review of audit 2017 per Jeff Folk, needs two board members.

John Salinas

President Walker Lake HOA