

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

******* AGENDA *******

Take notice that the 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 Thursday October11, 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. Roll call board members.
3. Pledge of Allegiance & Invocation.
4. Recognition of visitors and public comments.
5. Remove Horatio Portes as Board Member.
6. Nominate and vote on Ms. Adams for Board Member as replacement for Horatio Portes.
7. Discuss letter from M.R.S.J Investments.

John Salinas
President Walker Lake HOA