

WALKER LAKE HOMEOWNERS' ASSOCIATION

224 N. Kika de la Garza Blvd.

La Joya, Texas 78560

walkerlakehoa.com

John R. Carrasco-President
Colie Adams-Vice-President
Jeff Folk-Treasurer
Maria Pena-Secretary

Martin Espitia-Director
Alex Salinas-Director

SPECIAL CALLED 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 Monday, January 21, 2019 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

Old Business

1. Ongoing discussions on preparations for annual meeting.

New Business

1. Changing number of Board Members
2. Remove and Assign members to the WLHOA Architect committee
3. Establishing policy for certain violations of WLHOA COVENANTS CONDITIONS AND RESTRICTIONS,

Executive session

1. Discussion of legal matters

Adjournment

John R.Carrasco
President Walker Lake HOA