

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
Rey Cardenas - 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 Thursday February 28, 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. During 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 Guests

Old Business

1. Finalizing Annual Meeting for 2019

New Business

- 1, Remove and Replace board member on the Money Market Account 6007910
2. Remove and Replace signatures on checking accounr.1266535

Executive session

1. Discussion of legal forms

Adjournment

John R.Carrasco
President Walker Lake HOA