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- Director Martin Espitia-Director Alex Salinas-Director Reynaldo Cardenas III 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 Tuesday November 19, 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 and public comments.
- 5. Review and approve minutes for Regular Scheduled Meeting, Monday September 30th, 2019
- 6. Financial Report Jeff Folk Treasurer,

Old Business

1. Report on Street Project

New Business

- 1. Preparations for ANNUAL MEETING for 1920
- 2. Painting of speed bumps
- Discussion of fence in violation of WLHOA ARTICLE VI Section 1 & ARTICLEVIII Section 1. (d) Fences lot 030 & 031 owner Antonio Hernandez
- 4. Proposed approval of annual budget.

Executive session

Adjournment

John R.Carrasco President Walker Lake HOA