



Walker Lake Homeowners, Inc.
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Regular Meeting of the Board of Directors

*****Agenda*****

Rev. 7/22/21

Elias Macias - President

Martin Espitia -Vice-President

Sigifredo Flores - Treasurer

Jeff Folk - Director

Adan Salinas - Director

Mario Flores -Director

Nina Parker Reynolds - Director

TAKE NOTICE THAT THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WALKER LAKE HOMEOWNERS' ASSOCIATION WILL BE HELD ON FEBRUARY 3, 2022 AT 6:00PM AT THE MAIN OFFICE LOCATED AT 224 N. KIKA DE LA GARZA, LA JOYA, TEXAS 78560.

This agenda is posted in accordance with the accessibility requirements of Section 209.0051(e) of the Texas Property Code. If, 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.

Agenda:

1. Call meeting to order.
2. Roll call board members.
3. Invocation and Pledge of Allegiance.
4. Recognition of visitors in attendance and public comments.
5. Discussion and action if any, on approval of minutes for Meeting December 16, 2021.

New Business

1. Discussion and possible action if any, of gating of the Walker Lake Community.
2. Discussion and possible action if any, on adoption of Palm Shores area.

3. Discussion and possible action if any, of finalizing signatures for appointment of new bank signers.

4. Discussion and possible action if any, of new homes not following guidelines.

5. Discussion and possible action if any, on setting monthly meetings for the third Thursday of every month.

Adjournment

Elias Macias Jr. - President
Walker Lake HOA