

Walker Lake Homeowners, Inc.

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Regular Meeting of the Board of Directors ***Agenda***

Rev. 7/22/21

Elias Macias - President Nina P. Reynolds - Secretary Mario Flores -Director Martin Espitia -Vice-President Jeff Folk - Director Sigifredo Flores - Treasurer Adan Salinas - Director

TAKE NOTICE THAT THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WALKER LAKE HOMEOWNERS' ASSOCIATION WILL BE HELD ON MARCH 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 February 3, 2022.

New Business

- Discussion and possible action if any, on approval of closing 9th and 9 ½ St for gating project.
- Discussion and possible action if any, of initiating quotes on gate project proposal for approval.

3.	Discussion and possible action if any, of WLHOA Annual Meeting planning
4.	Discussion and possible action if any, on upcoming Board elections.
<u>Adjour</u>	rnment
	POSTED ON THIS 22ND DAY OF FEBRUARY 2022
	Elias Macias Jr President Walker Lake HOA