

#### Walker Lake Homeowners, Inc.

PO BOX 1639 La Joya, TX 78560 956.555.0232 info@walkerlakehoa.com

## 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 APRIL 21, 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 March 3, 2022.

#### **New Business**

- 1. Discussion and possible action if any, on continuous plans for Annual Meeting.
- Discussion and possible action if any, of quote approval for 9th and 9 ½ St for gating project.

3.	Discuss and possible action if any, to authorize the swap between City of La Joya and
	Walker Lake HOA for Palmshores Unit 1 Lot 112 (City of La Joya) and for Palmshores Unit
	2 Lot 113(Walker Lake HOA).

### <u>Adjournment</u>

POSTED ON THIS 13TH DAY OF APRIL 2022
Elias Macias Jr President Walker Lake HOA