



The Resort

at Eagle Mountain Lake

Homeowners Association

Virtual Board of Directors Meeting

Tuesday, December 20, 2022

At 3:00 p.m.

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Dustin Austin, President
 - Donnie T. Davis, Vice President
 - David Miller, Secretary
 - David Stockton, Treasurer
 - Ron Corcoran, Member
- Introduction of Essex Association Management, L.P. Representatives
 - Al Silva, Association Manager
 - Holly Belvin, Account Manager
 - Essex Support Staff
- Financials
 - October 2022 Balance Sheet & Income Statement Summary
 - Approval of 2023 Proposed Budget
- Adjournment

Telephonic meetings of the Board are open for listening and/or viewing only. Questions can be submitted at any time via the Association's website at www.theresortateaglemountainlakehoa.com under the "Contact Us" tab.

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