



The Resort

at Eagle Mountain Lake

Homeowners Association

Board of Directors Meeting

Wednesday, November 29th, 2023, at 6:30p.m.-8:00p.m.

Location: The Resort Clubhouse

5700 The Resort Blvd., Fort Worth, TX 76179

Microsoft Teams Meeting

[Click here to join the meeting](#)

Meeting ID: 280 003 237 087

Passcode: oFfMhC

Call In Option (Audio Only)

Number: +1 323-433-2148

Conference ID: 716 291 034#

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
 - Christina Duarte, Assistant Association Manager
- Financials
 - September 2023 Balance Sheet & Income Statement Summary
 - Review and Approve Proposed 2024 Budget
- State Mandated Policy Approval
- Community & Board Updates
 - Completed Projects
 - Projects in Progress
- Adjourn Open Session
- Executive Session
- Adjournment Executive Session

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.theresortateaglemountainlake.com under the "Contact Us" tab.

Essex Association Management, L.P.

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www.theresortateaglemountainlakehoa.com