



The Resort

at Eagle Mountain Lake

Homeowners Association

Board of Directors Meeting **Tuesday, March 19th, 2024, at 6:30p.m.-7:30p.m.**

Location: The Resort Clubhouse

5700 The Resort Blvd., Fort Worth, TX 76179

Virtual Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 211 201 339 728

Passcode: XHVZyk

Call In Option (Audio Only)

Number: +1 323-433-2148

Conference ID: 912 925 463#

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
- Approve November 2023 Meeting Minutes
- Financials
 - January 2024 Balance Sheet & Income Statement Summary
- Community & Board Updates
 - Completed Projects
 - Projects in Progress
- Adjourn Open Session
- Executive Session
- Adjournment Executive Session

All Owners will have audio and voice capabilities during this meeting. However, please keep in mind, as with any other meetings, an Owner may not speak from the floor without being recognized by the Board. If you are attending online through your computer, you may access and use the “**hand raised**” icon and if time permits, the Board will be notified and may choose to accept questions or comments from the floor.

Essex Association Management, L.P.

1512 Crescent Drive, Suite 112

Carrollton, TX 75006

Phone: (972) 428-2030 Fax: (469) 342-8205

www.theresortateaglemountainlakehoa.com