



The Resort

at Eagle Mountain Lake

Homeowners Association

Draft Agenda of Special Meeting of the Board of Directors

The Resort at Eagle Mountain Lake Homeowners Association, Inc.

Thursday, May 16th, 2024, at 6:00p.m.-7:00p.m.

Virtual Microsoft Teams

[Join the meeting now](#)

Meeting ID: 264 094 945 307

Passcode: u7eg5i

Call In Option (Audio Only)

Number: +1 323-433-2148

Conference ID: 774 437 424#

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
 - Ron Corcoran, Member
- Introduction of Essex Association Management, L.P. Representatives
 - Al Silva, Sr. Association Manager
 - Christina Duarte, Assistant Association Manager
- Fill Vacancy on Board
- Amend Articles V & Article IV of Bylaws
- Reinstate Boat Parking Rules
- General Discussion Items
- Adjournment

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