



The Resort

at Eagle Mountain Lake

Homeowners Association

Special Board of Directors Meeting

Thursday, May 16th, 2024

6:00 p.m. – 7:00 p.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#

www.theresortateaglemountainlakehoa.com

Meeting Conduct

All Owners that have called in during this meeting are attending for listening and viewing purposes only. Please keep in mind, as with any other meeting, an Owner may not speak without being recognized by the Board. The Board has allocated time towards the end of the presentation for a Homeowner Q&A.

Any questions during the meeting that did not get addressed can be submitted via the Association's website at www.theresortateaglemountainlakehoa.com under the "Contact Us" tab.

Thank You For

A T T E N D I N G

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, Board 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**
 - **Special Board Meeting Notice Requirements**
 - **Process for Changing Governing Documents**
- **Adjournment**

Homeowner Question & Answer



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For any additional questions, comments, or concerns please submit an inquiry via the “Contact Us” tab through your Associations website and an Essex Representative will respond back shortly.



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Office Information

Essex Association Management, L.P.

1512 Crescent Drive, Suite 112

Carrollton, Texas 75006

Office: (972) 428-2030

After Hours Emergency Line: (888) 740-2233

Monday - Friday

9:00 a.m. to 5:00 p.m.

Community Manager Al Silva: al@essexhoa.com

www.theresortateaglemountainlakehoa.com

Adjournment



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