

WALKER LAKE HOMEOWNERS' ASSOCIATION

224 N. Kika de la Garza Blvd.

La Joya, Texas 78560

walkerlakehoa.com

Edward Salinas-President
John Carrasco-Vice-President
Jeff Folk-Treasurer
Maria Pena-Secretary

Martin Espitia-Director
Alex Salinas-Director
Colia Adams-Director

REGULAR MEETING OF THE BOARD OF DIRECTORS

******* AGENDA *******

Take notice that the regular meeting of The Board of Directors of The Walker Lake Homeowners' Association will be held at the main office at 224 N. Kiki de la Garza, La Joya, Texas 78560 on Thursday November 15, 2018 at 6:30 P.M.

The agenda is posted in accordance with the accessibility requirements of Section 209.0051(e) of the Texas Property Code. If during the course of the meeting, The Board of Directors enters into closed session or a Meeting Authorized by Section 209.0051(c) and (e) of The Texas Property Code, Vernon's Texas Code Annotated, The Board will give notice of closed Executive Session before the meeting is adjourned and reconvened in executive session.

THE AGENDA IS AS FOLLOWS:

1. Call meeting to order.
2. Roll call board members.
3. Pledge of Allegiance & Invocation.
4. Recognition of visitors and public comments.
5. Discuss and accept minutes for October 2018 meeting.
6. Financial Report Jeff Folk Treasurer.

Old Business

1. Discuss Meeting about insurance John Carrasco (agent Cynthia Cabaza).
2. Discuss meeting that was held with District 6 water board.

New Business

1. Attorney Efaen Molina

Adjournment

E. John Salinas
President Walker Lake HOA