

**WALKER LAKE HOMEOWNERS' ASSOCIATION**

**224 N. Kika de la Garza Blvd.**

**La Joya, Texas 78560**

**walkerlakehoa.com**

John R. Carrasco-President  
Colie Adams-Vice-President  
Jeff Folk-Treasurer  
Maria Pena-Secretary

Martin Espitia-Director  
Alex Salinas-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 December 10, 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. Review and approve minutes for **SPECIALCALLED** Meeting for December 6, 2018
6. Financial Report Jeff Folk Treasurer.

**Old Business**

1. Status report from Efrain Molina concerning meeting with attorney David Ewers.

**New Business**

1. Preparations for ANNUAL MEETING
2. Discussion of going out for quotations concerning maintenance common areas
3. Discussion of fence in violation of WLHOA ARTICLE VI Section 1 & ARTICLE VIII  
Section 1. (d) Fences lot 030 & 031 owner Antonio Hernandez
4. Possible naming of a new applicant to fill vacant board position

**Executive session**

1. Discussion of legal forms

**Adjournment**

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John R. Carrasco  
President Walker Lake HOA