



Walker Lake Homeowners, Inc.
PO BOX 1639
La Joya, TX 78560
956.555.0232
info@walkerlakehoa.com

Regular Meeting of the Board of Directors

Agenda

Rev. 7/22/21

Vacant - President
Adan Salinas - Director
Vacant - Director

Elias Macias -Vice-President
Mario Flores -Director

Jeff Folk - Treasurer
Martin Espitia - Director

TAKE NOTICE THAT THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WALKER LAKE HOMEOWNERS' ASSOCIATION WILL BE HELD ON DECEMBER 16, 2021 AT 6:00PM AT THE MAIN OFFICE LOCATED AT 224 N. KIKA DE LA GARZA, LA JOYA, TEXAS 78560.

This agenda is posted in accordance with the accessibility requirements of Section 209.0051(e) of the Texas Property Code. If, during 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.

Agenda:

1. Call meeting to order.
2. Roll call board members.
3. Invocation and Pledge of Allegiance.
4. Recognition of visitors in attendance and public comments.

New Business

1. Discussion and possible action, on the appointment of vacant Director positions.
2. Discussion and possible action on election of Executive Directors: President, Vice President, Treasurer, and Secretary.
3. Discussion and possible action of hiring Part-time HOA Administrator Ana D. Gonzalez under contract effective immediately.

4. Discussion and consideration on updates and changes to current Declaration of Covenants, Conditions, and Restrictions.
5. Discussion and possible action, on the appointment of members of the Architectural Committee.
6. Discussion and possible action, on appointment of new HOA Attorney.
7. Discussion and possible action on setting date for HOA Annual Meeting.
8. Discussion and possible action on HOA fees being incorporated into the City of La Joya Water Utilities bill.

Adjournment

Elias Macias Jr. - Vice-President
Walker Lake HOA