

Annual Meeting of the Members

Wednesday, May 1, 2019 6:30 pm – 7:30 pm Unity Church of Dallas 6525 Forest Lane Dallas, Texas 75230

Draft Agenda

- Establish Quorum (20%)
- Call Meeting to Order
- Proof of Notice
- Introduction of Essex Association Management, L.P. Representatives
 - o Sean Corcoran, Assistant Director of Association Services
 - o Josh Moore, Community Association Manager
 - o Essex Support Staff
- Election
 - o Introduction of Board Candidates
 - Nominations from the Floor
 - O Vote to fill One (1) Board Positions
- Financial Review
 - 2018 Year End Financials
 - o February 2019 Balance Sheet & Income Statement Summary
- Community Updates
 - Completed Projects
 - Projects in Process
 - o Developer Updates
- Other Reports
 - o Compliance/ACC
 - Web Submissions
- Election Results Announced
- Adjournment
- Homeowner Q & A