

## **Annual Election Meeting of the Members**

Tuesday, January 21, 2020 at 7:00 p.m. Bess Race Elementary School - **Cafeteria** Crowley, Texas 76036

## **Draft Agenda**

- Establish Quorum (10%)
- Call Meeting to Order
- Proof of Notice
- Introduction of Board Directors
  - o Brock Babb, President
  - o Dustin Warren, Secretary
  - o Thomas Brown, Member 1
- Introduction of Essex Association Management, L.P. Representatives
  - o Tameka Jackson, Sr. Community Association Manager
  - o Essex Support Staff
- Election
  - o Introduction of Board Candidates
  - o Nominations from the Floor
  - o Vote to fill One (1) Board Position
- Financial Review
  - o 2019 Year End Financial Summary
  - o December 2019 Balance Sheet & Income Statement
- Community Updates
  - o Completed Projects
  - o Projects in Process
  - o Developer Updates
- Other Reports
  - o Compliance/ACC
  - Web Submissions
- Election Results Announced
- Adjournment
- Homeowner Q & A