



2019 Reconvened Annual / Election Meeting of the Members

Wednesday, October 9, 2019

7:00 pm – 8:00 pm

Jim & Betty Hughes Elementary School
Cafeteria

1551 Prestwick Hollow Drive
McKinney, Texas 75071

Draft Agenda

- Establish Reduced Quorum (15%)
- Call Meeting to Order
- Proof of Notice
- Introduction of Board of Directors
 - John Authers, President
 - John Cantrell III, Vice President
 - Ronda Beinfeld, Secretary
 - Colton McKey, Treasurer
 - David Woody, Member 1
- Introduction of Essex Association Management, L.P. Representatives
 - Sean Corcoran, Director of Operations
 - Essex Support Staff
- Election
 - Introduction of Board Candidates
 - Nominations from the Floor
 - Vote to fill Two (2) Board Positions
- Financial Review
 - August 2019 Balance Sheet & Income Statement
- Community Updates
 - Completed Projects
 - Projects in Process
 - Developer Updates
- Other Reports
 - Compliance/ACC
 - Web Submissions
- Election Results Announced
- Adjournment
- Homeowner Q & A