



2017 Annual Meeting
Monday, November 13, 2017
6:30pm-7:30pm
Lewis Elementary School Cafeteria
1309 Luckenbach Drive
Forney, TX 75126

Draft Agenda

1. Call meeting to order
2. Establish Quorum (10%)
3. Introduce Advisory Committee Members
 - a. Brian O'Dell, President
 - b. Kenneth Uding, Vice President and BOD Homeowner representative
 - c. Val Bryant, Secretary
 - d. Amy Johnson, Social Committee
 - e. Becka Wathen, Communications
 - f. Dinesh Wilson-Owens, Social Committee
 - g. Randy Miller, member at-large
4. Introduce Essex Association Management L.P.
 - a. Michael Morgan, Director of Association Services
 - b. Chris Hoofnagle, Association Manager
 - c. Suzanne Henry, Essex Support
5. Review minutes from November 2, 2016 Annual Meeting
6. Financials
 - a. 2016 Year End Review
 - b. 2017 Year to Date Review (August)
7. Community Updates
8. Projects in Progress
9. Developer Update
10. Compliance Overview
11. Web Submission Reporting
12. Adjournment

Essex Association Management L.P.
1512 Crescent Drive Suite 112
Carrollton, TX 75006
www.travisranchhoa.com