



**Travis Ranch Property Owners Association, Inc.
2019 Annual / Election Meeting of the Members**

Tuesday, October 15, 2019 at 7:00pm

Lewis Elementary School

1309 Luckenbach Drive

Forney, Texas 75126

Draft Agenda

- Establish Quorum 10%
- Call Meeting to Order
- Proof of Notice
- Introduction of the Board of Directors
 - Ryan Burkhardt, President
 - Brock Babb, Secretary
 - Kenneth Uding, 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 One (1) Board Position
- Financial Review
 - 2018 Year End Income Statement Summary
 - August 2019 Balance Sheet Report & Income Statement Summary
- Community Updates
 - Completed Projects
 - Projects in Progress
 - Developer Updates
- Other Reports
 - Compliance/ACC Overview
 - Web Submissions
- Election Results Announced
- Meeting Adjourned
- Homeowner Q & A