



C/O Essex Association Management, L.P.
1512 Crescent Drive, Suite 112
Carrollton, Texas 75006
(972)428-2030

Board of Directors Meeting Teleconference

Invite Your Attendees

Registration URL: <https://attendee.gotowebinar.com/register/7102728957564387074>
Webinar ID: 195-096-875

Thursday, May 10, 2018
2:00 p.m.

DRAFT AGENDA

- I. Call Meeting to Order
- II. Establish Board Quorum
- III. Approval of the minutes from December 7, 2017.
- IV. Financials
 - A. 2017 Year End Financials
 - B. 2018 YTD Financials
- V. Discussion of Reserve Funding/Reserve Study
- VI. Manager's Report, Chris Hoofnagle
 - A. Brief review of project work
 - i. Travis Ranch Community landscaping improvements
 - ii. Wrought iron fence at pool area
- VII. Adjournment
- VIII. Executive Session