

Annual Election Meeting of the Members

Wednesday, January 25th, 2023, at 7:00 p.m.

In-Person:

Sandy Anderson's Home 3008 Deansbrook Drive Plano, Texas 75093

To Attend Virtually via Zoom:

https://us02web.zoom.us/j/81827968879?pwd=Ym9qUW5haWNtR2Yrcjg3WmFTSkV6dz09

Meeting ID: 818 2796 8879 Passcode: 799988

Draft Agenda

- Establish Quorum (20%)
- Call Meeting to Order
- Proof of Notice
- Introduction of Board Directors
 - o Sandy Anderson, President
 - o Richard Thai, Vice President
 - Talal Virk, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Cinnamon Anderson, Sr. Community Association Manager
 - o Crissy Ketchersid, Assistant Community Association Manager
- Approval of 2022 Annual Meeting Minutes
- Financial Review (Sandy Anderson)
 - o December 2022 Balance Sheet & Income Statement
 - o 2022 Annual Financial Summary
 - o 2023 Approved Budget
 - o 2022 Trended Income Statement Summary
- Community Updates (Completed Projects & Projects in Process)
 - o Landscape Committee
 - o ACC Committee
 - Other Community Projects & Activities
 - o Developer Updates
- Other Reports
 - Web Submission Report
 - o Compliance Summary
- Election Results
 - o Announce the One (1) Person Elected by Ballot to the Board of Directors
- Adjournment
- Homeowner Q & A

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