



Annual Election Meeting of the Members

Monday, August 19, 2019

6:30 pm – 7:30 pm

Jim & Betty Hughes Elementary School

Cafeteria

1551 Prestwick Hollow Drive

McKinney, Texas 75071

Draft Agenda

- Establish Quorum (30%)
- 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
 - Mark Luna, Community Association Manager
 - Essex Support Staff
- Election
 - Introduction of Board Candidates
 - Nominations from the Floor
 - Vote to fill Two (2) Board Positions
- Financial Review
 - July 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

Essex Association Management, L.P.

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