

## 2017 Annual Meeting

Hampton Vista Ballroom 2650 Lake Vista Drive Lewisville, TX 75067 Wednesday June 28, 2017 6:30pm **Agenda** 

- 1. Call meeting to order
- 2. Establish Quorum (20%)
- 3. Introduce Board of Directors
  - a. Robert Anderson, President
    - b. Suzette Britz, Secretary
    - c. Timothy King, Treasurer
- 4. Introduce Essex Association Management L.P.
  - a. Michael Morgan, Director of Association Services
  - b. Cinnamon Low, Association Manager
  - c. Matt Janes, Assistant Association Manager
- 5. Approve June 20, 2016 Meeting Minutes
- 6. Election
  - a. Candidates
  - b. Floor nominations
- 7. Financials
  - a. 2016 Year End Review
  - b. 2017 Year to Date (May)
- 8. Community Updates
- 9. Compliance Overview
- 10. Web Submission Report
- 11. Election Results
- 12. Adjournment

Essex Association Management L.P. 1512 Crescent Drive Suite #112 Carrollton, TX 75006 P: (972)428-2030 F: (469)342-8205 www.brooksidelewisvillehoa.com