



**4<sup>th</sup> Quarter Board of Directors Meeting  
Homeowners Association of Frisco Hills, Inc.**

Thursday, November 1, 2018

7:00 pm – 8:00 pm

Miller Elementary

Cafeteria

300 Cypress Hill Drive

Little Elm, TX 75068

**Draft Agenda**

- Call Meeting to Order
- Introduction of the Board of Directors
  - Dean Cardwell, President
  - Kasey Warren, Secretary
  - Billy Logsdon, Treasurer
- Introduction of Essex Association Management, L.P. Representatives
  - Mark Luna, Community Association Manager
  - Christi Barr, Community Association Manager, CMCA, AMS
- Approval of October 10, 2018 Organizational Meeting Minutes
- Ratification of Email Votes
- Financials
  - 2018 YTD as of September
  - Approval of 2019 Draft Budget
- Other Business
  - Vote to Increase Number of Board Seats
  - Discussion of Seat Terms
  - Discussion of Rental Restrictions
- Community Updates
  - Projects Completed
  - Projects In Progress
  - Community Events
  - Web Submissions
- Homeowner Q & A
- Adjourn Open Session/Move Into Executive Session
  - Compliance Review
    - \* Fining Policy
  - Delinquency
    - \* Review & Vote on Next Steps
    - \* Fee Waiver/Payment Plan Requests
    - \* Collection Policy
- Adjourn Executive Session