FRISCO HILLS

HOMEOWNERS ASSOCIATION

2019 Annual / Election Meeting of the Members

Wednesday, November 13, 2019 6:30pm to 7:30pm

Coy Miller Elementary School 300 Cypress Hill Drive Little Elm, Texas 75068

Draft Agenda

- Establish Quorum (30%)
- Call Meeting to Order
- Proof of Notice
- Introduction of Board of Directors
 - Dean Cardwell, President
 - o Billy Logsdon, Vice President
 - o Kasey Warren, Secretary
 - o Marie Ong, Treasurer
 - o Dominica Sequeira, Member 1
- Introduction of Essex Association Management, L.P. Representatives
 - o Sean Corcoran, Director of Operations
 - o Ashton Barnes, Assistant Association Manager
 - Essex Support Staff
- Approval of 2018 Meeting Minutes
- Election
 - Introduction of Board Candidates
 - Nominations from the Floor
 - O Vote to fill Three (3) Board Positions
- Financial Review
 - o 2018 Year End Income Statement Summary
 - August 2019 Balance Sheet & Income Statement
- Community Updates
 - o Completed Projects
 - Projects in Process
 - Developer Updates
- Other Reports
 - o Compliance/ACC
 - Web Submissions
- Election Results Announced
- Adjournment
- Homeowner Q & A