



2018 Annual Meeting of the Members

Miller Elementary School Cafeteria

300 Cypress Hill Drive

Little Elm, TX 75068

Thursday, September 27th, 2018

7:00 pm

Agenda

- Meeting Called to Order
- Establish Quorum (30%)
- Introduction of Advisory Committee:
 - Dean Cardwell
 - Billy Logsdan
 - Scott Jarrell
 - Vance Fritz
- Introduction Essex Association Management, L.P. Representatives:
 - Michael Morgan, Director of Association Services
 - Christi Barr, Community Association Manager, AMS
- Approval of May 31st, 2017 Annual Meeting Minutes
- Election:
 - Review and Introduction of Board Candidates
 - Nominations from the Floor
 - Vote to Fill Three (3) Board Positions
- Financial Overview:
 - Review of 2017 Financials
 - Review of 2018 Financials Year to Date
- Community Updates:
 - Projects in Progress
 - Compliance Overview
 - ACC Overview
 - Web Submissions
- Developer Updates
- Election Results Announced
- Meeting Adjourned
- Homeowners Q & A

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