

## 2019 Special Election Meeting of the Members

Thursday, December 19, 2019 7:00pm to 8:00pm

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

## Draft Agenda (Revised)

- Special Quorum (60%)
- Call Meeting to Order
- Proof of Notice
- Introduction of Board of Directors
  - o Dean Cardwell, President
  - o Billy Logsdon, Vice President
  - o Kasey Warren, Secretary
  - o Dominica Sequeira, Member 1
- Introduction of Essex Association Management, L.P., Representatives
  - o Sean Corcoran, Director of Operations
  - o Essex Support Staff
- Election
  - o Introduction of Board Candidates
  - o Nominations from the Floor
  - o Vote to fill One (1) Board Position
- Election Results Announced
- Adjournment
- Homeowner Q & A

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