



2nd Quarter Board of Directors Meeting

Wednesday, April 24, 2019

7:00 pm – 8:00 pm

Coy Miller Elementary School

Cafeteria

(Location Subject to Change, Dependent Upon School Availability)

300 Cypress Hill Drive

Little Elm, TX 75068

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Dean Cardwell, President
 - Billy Logsdon, Vice President
 - Kasey Warren, Secretary
 - Marie Ong, Treasurer
 - Dominica Sequeira, Member 1
- Introduction of Essex Association Management, L.P. Representatives
 - Mark Luna, Community Association Manager
 - Essex Support Staff
- Approval of January 2019 Meeting Minutes
- Ratification of Email Votes
- Financial Review
 - February 2019 Balance Sheet Report
 - February 2019 Income Statement Summary
- Community Updates
- Adjourn Open Session / Move into Executive
 - Delinquency Review & Vote
 - Compliance/ACC
- Adjourn Executive Session

Essex Association Management, L.P.

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