

# FRISCO HILLS

HOMEOWNERS ASSOCIATION

## **1<sup>st</sup> Quarter Board of Directors Meeting Homeowners Association of Frisco Hills, Inc.**

Wednesday, January 16, 2019

7:00 pm – 8:00 pm

Coy Miller Elementary School

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
  - Dominica Sequeira
  - Marie Ong
- Introduction of Essex Association Management, L.P. Representatives
  - Mark Luna, Community Association Manager
  - Christi Barr, Senior Community Association Manager, CMCA, AMS
- Ratification of Email Votes
- Approval Meeting Minutes
  - November 2018
  - January 2019
- Vote on Two New Board Positions
- November Financials
  - 2018 Balance Sheet
  - 2018 YTD Income Statement Summary
- Community Updates
  - Projects Completed
  - Projects in Progress
    - Review Bids/RFP
    - Review Board Member Term Limits
    - Review Quorum Percentage
  - Web Submissions
- Adjourn Open Session/Move into Executive Session
  - Compliance
  - Delinquency
- Adjourn Executive Session

Essex Association Management, L.P.

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