

Annual Meeting of the Members

Wednesday, August 19, 2020 at 6:00 p.m. **Telephonic**

Registration URL:<u>https://attendee.gotowebinar.com/register/1995043366602516236</u> Webinar ID: 427-006-875

Draft Agenda

- Establish Quorum (10%)
- Call Meeting to Order
- Proof of Notice
- Introduction of Board Directors
 - o Randall Logan, President
 - o Phillip Simpson, Vice President
 - o Sharon Travis, Treasurer
 - Kevin Mckinney, Secretary
 - o Barbara Sloan, Director at Large
- Introduction of Essex Association Management, L.P. Representatives
 - o Tameka Jackson, Sr. Community Association Manager
- Approval of 2019 Meeting Minutes
- Financial Review
 - o June 2020 Balance Sheet & Income Statement
 - o Year End Income Statement Summary
- Community Updates
 - o Completed Projects
 - o Projects in Process
- Other Reports
 - o Compliance/ACC
 - o Web Submissions
- Adjournment
- Homeowner Q & A

Essex Association Management, L.P. 1512 Crescent Drive, Suite 112 Carrollton, TX 75006 Phone: (972) 428-2030 Fax: (469) 342-8205 www.fiveoakscrossinghoa.com