



Board of Directors Meeting

Wednesday, February 5, 2020 at 7:00 p.m.
Janet Brockett Elementary-Cafeteria Room
Arlington, TX 76002

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of Board Director Members
 - Kevin McKinney, Member 1
 - Randall Logan, Member 2
 - Sharon Travis, Member 3
 - Phillip Simpson, Member 4
 - Barbara Sloan, Member 5
- Introduction of Essex Association Management, L.P. Representatives
 - Tameka Jackson, Sr. Community Association Manager
 - Essex Support Staff
- Approval of December 2019 Meeting Minutes
- Ratification of E-mail Votes
- Financial Review
 - December 2019 Balance Sheet & Income Statement
- Board Updates
- Adjourn Open Session / Move into Executive
- Other Reports
 - Delinquency Review and Vote
 - Compliance/ACC
- Adjourn Executive Session