



RESCHEDULED

Annual Election Meeting of Members

Wednesday, September 27, 2023, 6:00 pm

Location:

Town of Westlake
1500 Solana Boulevard, Suite 7100
Westlake, Texas 76262

Draft Agenda

- Establish Quorum (20%)
- Call Meeting to Order
- Introduction of Board of Directors
 - Todd Gautier, President
 - Vishal Dhanuka, Vice President
 - Neil Lonibos, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Ryan Corcoran, Community Association Manager
 - Essex Support Staff
- Approval of September 2022 Annual Election Meeting Minutes
- Election
 - Introduction of Board Candidates
 - Nominations from the Floor
 - Vote to fill Two (2) Board Positions
- Financial Review
 - July 2023 Balance Sheet & Income Statement Summary
- Community & Board Updates
- Other Reports
 - Compliance Overview / Fining Policy
 - Web Submissions
- Election Results
- Adjournment
- Homeowner Q&A

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