



**Granada Residential Community, Inc.**  
**2019 Annual / Election Meeting of the Members**

Thursday, September 15, 2022 at 6:00pm

Town of Westlake  
1500 Solana Boulevard  
Building 7, Suite 7200  
Westlake, Texas 76262

**Draft Agenda**

- Establish Quorum (20%)
- Call Meeting to Order
- Proof of Notice
- Introduction of the Board of Directors
  - . Daryl Amos, President
  - A. Vishal Dhanuka, Vice President
  - B. Neil Lonibos, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Tameka Jackson, Sr. Community Association Manager
  - o Essex Support Staff
- Election
  - o Introduction of Board Candidates
  - o Nominations from the Floor
  - o Vote to Fill One (1) Board Positions
- Approval of 2021 Annual Meeting Minutes
- Financial Review
  - o July 2022 Balance Sheet Report & Income Statement Summary
  - o 2023 Budget Approval
- Old Business
- New Business
- Election Results Announced
- Meeting Adjourned
- Homeowner Q & A