



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

Tuesday, September 17, 2019 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 Essex Association Management, L.P. Representatives
 - Sean Corcoran, Director of Operations
 - Tameka Jackson, Sr. Community Association Manager
 - Essex Support Staff
- Election
 - Introduction of Board Candidates
 - Nominations from the Floor
 - Vote to Fill Two (2) Board Positions
- Approval of 2018 Meeting Minutes
- Financial Review
 - 2018 Year End Income Statement Summary
 - July 2019 Balance Sheet Report & Income Statement Summary
- Community Updates
 - Completed Projects
 - Projects in Progress
- Other Reports
 - Compliance/ACC Overview
 - Web Submissions
- Election Results Announced
- Meeting Adjourned
- Homeowner Q & A