

2nd Quarter Board of Directors Meeting

Thursday, May 17, 2018 6:30 pm Westlake Council Chambers Building 7, Suite 7100 Westlake, TX 76262

Draft - Agenda

- 1. Call the meeting to order
- 2. Introduce Board of Directors
 - a. Joyce Baker, President
 - b. Helen Shahwan, Vice President
 - c. Diane Prager, Secretary
- 3. Introduce Essex Association Management L.P.
 - a. Michael Morgan, Director of Association Services
 - b. Sean Corcoran, Association Manager
- 4. Approve December 5, 2017 Board meeting minutes
- 5. Financials
 - a. 2017 Year End Summary
- 6. Community Updates
- 7. Projects in Progress
- 8. Web Submission
- 9. Adjournment

Board meetings of the Board of Directors are open for listening only.

Questions can be submitted at any time via the Association's website at www.granadahoa.com
under the "contact us" tab.