



Board of Directors Meeting The Granada Residential Community, Inc.

Thursday, January 30, 2020 at 6:00 p.m.

Westlake Council Chambers

1500 Solana Boulevard

Westlake, Texas 76262

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Joyce Baker, President
 - Vikrum Suresh, TBD
 - Brian Pierce, TBD
- Introduction of Essex Association Management, L.P.
 - Tameka Jackson, Senior Community Association Manager
 - Essex Support Staff
- Approval of October 2019 Board Meeting Minutes
- Ratification of E-Mail Votes
- Financial Review
 - 2019 Year End Balance & Income Statement
- Community Updates
- Adjourn
- Executive Session
 - Delinquency Review
 - Compliance/ACC
- Adjourn Executive Session

Essex Association Management, L.P.

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