



**Board of Directors Meeting
The Granada Residential Community, Inc.**

Tuesday, April 9, 2019

6:00 pm – 7:00 pm

Diane Prager's Home

2018 Granada Trail

Westlake, Texas 76262

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Joyce Baker, President
 - Helen Shahwan, Vice President
 - Diane Prager, Secretary
- Introduction of Essex Association Management, L.P.
 - Tameka Jackson, Senior Community Association Manager
 - Essex Support Staff
- Approval of November & December 2018 Board Meeting Minutes
- Ratification of E-Mail Votes
- Financial Review
 - February 2019 Balance Sheet & Income Statement Summary
- Community Updates
- Adjourn
- Executive Session
 - Delinquency Review
 - Compliance/ACC
- Adjourn Executive Session