



1st Quarter Board of Directors Meeting

Wednesday, February 28, 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
 - c. Jennifer Epstein, Essex Support
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.

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