



4th Quarter Board of Directors Meeting

Tuesday, December 5, 2017

6:30 pm

Westlake Council Chambers

Building 7, Suite 7100

Westlake, TX 76262

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. Kim Musser, Association Manager
 - c. Shena Bigger, Essex Support
4. Financials
 - a. 2018 Proposed Budget
5. Community Updates –
 - a. Renegotiate/Evaluate Vendor Contracts
 - b. Granada Gate Issues – vendor reviewed and adjusted to be most effective
6. Web Submission
7. Adjournment

**Board meetings of the Board of Directors are open for listening and / or viewing 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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