



**Board Meeting
Granada Residential Community, Inc.**

Thursday, September 20, 2018
6:00 pm – 7:00 pm
Westlake Council Chambers
1500 Solana Blvd., Bldg. 7 Suite 7100
Westlake, Texas 76262

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - A. Joyce Baker, President
 - B. Helen Shahwan, Vice President
 - C. Diane Prager, Secretary
- Introduction of Essex Association Management, L.P.
 - A. Sean Corcoran, Assistant Director of Association Services
 - B. Tameka Jackson, Senior Community Association Manager
 - C. Essex Support Staff
- Approval of Prior Board Meeting Minutes
 - A. May 17, 2018
- Financials
 - A. 2018 YTD as of August
- Community Updates
- Web Submissions
- Adjourn Open Session / Move into Executive
- Reports
 - A. Covenant Summary Report (Compliance & ACC)
 - B. Delinquency
 - a. Vote on Delinquency and Collection Process
- Adjournment

Essex Association Management, L.P.
1512 Crescent Drive, Suite 112
Carrollton, TX 75006
Phone: (972) 428-2030 Fax: (469) 342-8205
www.granadahoa.com