



# Annual Election Meeting of Members

Wednesday, September 13, 2023, 6:00 pm

## Location:

Town of Westlake  
1500 Solana Boulevard, Suite 7100  
Westlake, Texas 76262

## Draft Agenda

- Establish Quorum (20%)
- Call Meeting to Order
- Introduction of Board of Directors
  - Todd Gautier, President
  - Vishal Dhanuka, Vice President
  - Neil Lonibos, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Ryan Corcoran, Community Association Manager
  - Essex Support Staff
- Approval of September 2022 Annual Election Meeting Minutes
- Election
  - Introduction of Board Candidates
  - Nominations from the Floor
  - Vote to fill Two (2) Board Positions
- Financial Review
  - July 2023 Balance Sheet & Income Statement Summary
- Community & Board Updates
- Other Reports
  - Compliance Overview / Fining Policy
  - Web Submissions
- Election Results
- Adjournment
- Homeowner Q&A

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