

In-Person Annual Election Meeting of the Members

Wednesday, September 25th 2024 at 6:00PM

Location:

Town of Westlake - Council Chambers Room 1500 Solana Boulevard, Suite 7100 Westlake, TX 76262

Draft Agenda

- Establish Quorum (20%)
- Call Meeting to Order
- Proof of Notice and Explanation of Meeting Structure and Process
- Introduction of the Board of Directors
 - o Brian Pierce, President
 - o Paresh Patel, Vice President
 - o Raja Salfiti, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - o Ryan Corcoran, Association Manager
 - o Ashton Barnes, Assistant Association Manager
- Approval September 2023 Annual Election Meeting Minutes
- Financial Review
 - o August 2024 Balance Sheet & Income Statement Summary
- Old Business
- New Business
- Other Reports
 - o Compliance Overview / Fining Policy
 - Web Submissions
- Election Results
 - o Introduction of Board Candidates
 - o Announce the One (1) Class A Member Elected by Ballot
- Adjournment
- Homeowner Q&A