



Board of Directors Meeting Granada Residential Community, Inc.

Tuesday, April 18, 2023, at 5:30 p.m.

Location

Westlake Town Hall

1500 Solana Blvd., Suite 7100

Westlake, TX 76262

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Todd Gautier, President
 - Vishal Dhanuka, Vice President
 - Neil Lonibos, Secretary
- Introduction of Essex Association Management, L.P.
 - Ryan Corcoran, Community Association Manager
 - Essex Support Staff
- Financial Review
 - Review February 2023 Balance & Income Statement Summary
- Old Business
- New Business
- Adjourn Open Meeting
- Executive Session
 - Delinquency Review
 - Compliance/ACC
- Adjourn Executive Session

Essex Association Management, L.P.

1512 Crescent Drive, Suite 112

Carrollton, TX 75006

Phone: (972) 428-2030 Fax: (469) 342-8205

www.granadahoa.com