



C/O Essex Association Management, L.P.  
1512 Crescent Drive, Suite 112  
Carrollton, Texas 75006  
(972)428-2030

## **Board of Directors Meeting Teleconference**

Wednesday June 8, 2016  
2:00 p.m.

### **DRAFT AGENDA**

Registration URL: <https://attendee.gotowebinar.com/register/4527350553055746819>  
Webinar ID: 104-944-475

- I. Call meeting to order
- II. Establish Board Quorum
- III. Review and approve December 16, 2015, Board Meeting Minutes
- IV. Financials
  - A. Review April 2016 Financials
- V. Project Updates
  - A. Spyglass waterfall
  - B. Fences
- VI. Adjournment
- VII. Executive Session, if needed, Board Members and Management Personnel only.

\*\*\*\*Please note that this meeting is open for listening in only. Comments, questions, or concerns will not be addressed at this meeting. If you have one of the above please send an email to [chris@essexhoa.com](mailto:chris@essexhoa.com)\*\*\*\*