

## Annual Meeting of the Members

Tuesday, March 8, 2022 at 6:00 p.m. The Resort Clubhouse 5700 The Resort Boulevard Fort Worth, Texas 76179

## Draft Agenda

- Establish Quorum
- Call Meeting to Order
- Proof of Notice and Explanation of Meeting Structure and Process
- Introduction of Board Directors
  - o Bonnie Aleksandrowicz, President
  - o Donnie T. Davis, Vice President
  - o David Miller, Secretary
  - o David Stockton, Treasurer
  - Ron Corcoran, Member 1
- Introduction of Essex Association Management, L.P. Representatives
  - o Tameka Jackson, Sr. Community Association Manager
  - Ashlea Morgan, Assistant Association Manager
- Approval of 2021 Meeting Minutes
- Financial Review
  - o January 2022 Balance Sheet & Income Statement
- Old Business
- New Business
- Adjournment
- Homeowner Q & A

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