

## **Board of Directors Meeting**

The Resort Golf Club 5700 The Resort Blvd. Fort Worth, TX. 76179 Monday, June 18, 2018 6:30 p.m. – 7:30 p.m.

## DRAFT AGENDA

- Call the Meeting to Order
- Establish Board Quorum
- Introduce Board of Directors
  - o Bonnie Aleksandrowicz, President
  - o Kitty Webster, Vice President
  - o Donnie T, Davis, Secretary
  - o David Jordan, Treasurer
  - o Ron Corcoran, Member 1
- Introduce Essex Association Management L.P.
  - Sean Corcoran, Property Manager
- Financials
  - Income Statement Summary (April)
- Ratification
  - The Resort Towing Letter
  - o Board Approve Legal Bills for 102-6517
- Projects In Progress
  - o Survey Review
  - o Cemetery Wall
  - o Fountain Repair
- Adjournment