



**2017 Annual Meeting**  
Tuesday October 17, 2017  
6:30pm-7:30pm  
Lewis Elementary School Cafeteria  
1309 Luckenbach Drive  
Forney, TX 75126

**Draft Agenda**

1. Call meeting to order
2. Establish Quorum (10%)
3. Introduce Advisory Committee Members
  - a. Brian O'Dell, President
  - b. Kenneth Uding
  - c. Val Bryant, Secretary
  - d. Amy Johnson, Social Committee
  - e. Becka Wathen, Communications
  - f. Dinesh Wilson-Owens, Social Committee
  - g. Randy Miller
4. Introduce Essex Association Management L.P.
  - a. Michael Morgan, Director of Association Services
  - b. Chris Hoofnagle, Association Manager
  - c. Suzanne Henry, Essex Support
5. Review minutes from November 2, 2016 Annual Meeting
6. Financials
  - a. 2016 Year End Review
  - b. 2017 Year to Date Review (August)
7. Community Updates
8. Projects in Progress
9. Developer Update
10. Compliance Overview
11. Web Submission Reporting
12. Adjournment

Essex Association Management L.P.  
1512 Crescent Drive Suite 112  
Carrollton, TX 75006  
[www.travisranchhoa.com](http://www.travisranchhoa.com)