

## **Election Special Meeting**

Monday, April 10, 2017 6:00pm – 7:00pm Lewis Elementary School Cafeteria 1309 Luckenbach Drive Forney, TX 75126

## AGENDA

- Call the Meeting to Order
- Establish Quorum (10% = 317)
- Introduce Travis Ranch Property Owners Association Advisory Committee
  - o Brian O'Dell
  - Kenneth Uding
  - o Val Bryant,
  - o Amy Johnson
  - o Becka Wathen
  - $\circ \quad Dinesh \, Wilson Owens$
  - o Randy Miller
- Introduce Essex Association Management L.P.
  - o Chris Hoofnagle, Association Manager
  - o Suzanne Henry, Essex Support
- Board Election (1) position
  - Candidates
  - $\circ$  Floor Nominations
- Election Result
- Adjourn Meeting

Essex Association Management, L.P. 1512 Crescent Drive, Suite 112 • Carrollton • Texas • 75006 Office: (972)428-2030 Fax: (469)342-8205 <u>info@essexhoa.com</u> For information about your community visit: www.travisranchhoa.com