



In-Person Annual Election Meeting of Members

Tuesday, May 21st, 2024, at 5:30pm

Location:

Town of Westlake: Council Chambers Room
1500 Solana Boulevard, Suite 7100
Westlake, Texas 76262

Draft Agenda

- Establish Quorum (10%)
- Call Meeting to Order
- Proof of Notice and Explanation of Meeting Structure and Process
- Introduction of the Board of Directors
 - Max Paltsev, President
 - Darrell Johnson, Vice President
 - Sean Kane, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Ryan Corcoran, Association Manager
 - Ashton Barnes, Assistant Association Manager
- Approval of February 2023 Special Election Meeting Minutes
- Election
 - Introduction of Board Candidates
 - Nominations from the Floor
 - Vote to fill Two (2) Board Positions
- Financial Review
 - March 2024 Balance Sheet & Income Statement Summary
- Association Updates
 - Old Business
 - New Business
 - Compliance Overview / Fining Policy
- Election Results
 - Announce the two (2) Class A Members Elected by Ballot
- Adjournment
- Homeowner Q&A

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