



Notice of the Virtual Special Election Meeting of the Members

Wednesday, March 8, 2023 at 6:00 p.m.

Virtual Via Zoom

<https://us02web.zoom.us/j/87444943182?pwd=bmFuL3M2MU4xcFJpRXJUVUdkb0t0dz09>

Meeting ID: 874 4494 3182

Passcode: 446687

Draft Agenda

- Establish Quorum (20%)
- Call Meeting to Order
- Proof of Notice and Explanation of Meeting Structure and Process
- Introduction of Board of Directors
 - Brock Babb, President
 - Dustin Warren, Vice President
 - Victor Tannous, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Cinnamon Anderson, Senior Community Association Manager
 - Crissy Ketchersid, Assistant Association Manager
- Financial Review
 - End of Year 2022 Balance Sheet & Income Statement Summary
- January 2023 Balance Sheet & Income Statement Summary
- Other Reports
 - Compliance/ACC
 - Web Submissions
- Community Updates
- Election Results
 - Announce the one (1) Person Elected by Ballot
- Adjournment
- Question & Answer *5 minutes per person*

Essex Association Management, L.P.

1512 Crescent Drive, Suite 112

Carrollton, TX 75006

Phone: (972) 428-2030 Fax: (469) 342-8205

www.windhavencrossingtownhomes.com