



### **Board of Directors Meeting**

Thursday, July 11, 2019

7:00pm – 8:00pm

Trinity Fellowship Church

932 S. Greenville Ave

Richardson, TX 75081

### **Draft – AGENDA**

- Call the Meeting to Order
- Establish Board Quorum
- Introduce Board of Directors
  - Omar Khan, President
  - Meghan Gilroy, Treasurer
  - Harish Hirasave, Secretary
  - Vacant
  - Vacant
- Introduce Essex Association Management L.P.
  - Cinnamon Anderson, Sr. Association Manager
  - Essex Support Staff
- Acknowledge resignation of Samantha Colletti from the Board of Directors
- Acknowledge resignation of Fangyi Song from the Board of Directors
- Ratification:
  - Acknowledge Appointment of Omar Khan as President
  - Acknowledge Appointment of Harish Hirasave as Secretary
- Announce elections to fulfil two (2) vacancies on the Board of Directors, date/time TBD.
- Review and Approve May 2019 Income Statement Summary
- Update community on car wash and next steps
- Adjourn Meeting
- Executive Session

Essex Association Management, L.P.

1512 Crescent Drive, Suite 112 • Carrollton • Texas • 75006

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

For information about your community visit: [www.townesofbuckingham.com](http://www.townesofbuckingham.com)