



## 2018 Annual Meeting of the Members

Smith Elementary School  
1750 Iron Gate Blvd.  
Forney, Texas 75126  
Tuesday, September 11, 2018  
6:30 p.m.

### DRAFT AGENDA

- Call Meeting to Order
- Establish Quorum (20%)
- Proof of Notice
- Introduction of Windmill Farms Advisory Committee:
  - Matt Scharman
  - Stacy Smith
  - Jason Kaup
- Introduction of Essex Association Management, L.P.:
  - Michael Morgan, Director of Association Services
  - Sean Corcoran, Assistant Director of Association Services
  - Christi Barr, Community Association Manager
  - Dwyann Dalrymple, Compliance Manager
- Approval of 2017 Annual Meeting Minutes
- Financials:
  - 2017 Year End Summary
  - 2018 Year to Date
- Updates:
  - Completed Projects
  - Projects in Progress
  - Developer Updates
  - Committee Updates
- Other Reports:
  - Compliance
  - Web Submissions
- Adjournment

Essex Association Management, L.P.  
1512 Crescent Drive, Suite 112  
Carrollton, Texas 75006

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For more information on your community go to: [www.windmillfarmshoa.com](http://www.windmillfarmshoa.com)