



# **Annual Meeting of the Members**

**Thursday, February 29, 2024, at 6:00p.m.**

**North Forney Highschool Cafeteria**

**6170 Falcon Way, Forney, TX 75126**

## **Draft Agenda**

- Establish Quorum (20%)
- Call Meeting to Order
- Proof of Notice
- Introduction of the Board of Directors
  - RL Lemke, President
  - Alyson Whitworth, Vice President
  - Ron Corcoran, Secretary
  - Matthew Scharmen, Appointed Member
  - John Kissling, Member at Large
- Introduction of Essex Management, L.P. Representative
  - Dean McSherry, Association Manager
  - Victor Corcoran, Assistant Association Manager
  - Essex Support Staff
- Approval of 2022 Annual Meeting Minutes
- Financial Review
  - 2023 Year End Income Summary Statement and Balance Sheet
- Community Updates
  - Completed Projects
  - Upcoming Projects
- Other Reports
  - Compliance
  - Web Submissions
- Adjournment
- Homeowner Q & A