

Cross Oak Ranch Homeowners Association, Inc.

2015 Annual Meeting Reschedule

Cross Oak Ranch Elementary Cafeteria
600 Liberty Boulevard
Crossroads, Texas 76227
Thursday, January 14, 2016
7:00 p.m.

Agenda

- Call meeting to order
- Establish quorum
 - 33%
- Introductions
 - Board of Directors
 - Mike Gavin- President
 - Greg Urech- Vice President
 - Earl Sanders- Treasurer
 - Management / Essex Association Management, L.P.
 - Ron Corcoran, Owner,
 - Connie Kindle, Director of Operations
 - Jamie Jakubowski, Association Manager
 - Cinnamon Low, Administrative Assistant
- Approve 2014 Annual Reconvene meeting minutes
- 2014 Business
 - 2014 Financial Summary Review
 - Overview of accomplishments
- Board Election
 - Introduction of Candidates (limited to 3 minutes per candidate)
 - Floor Nominations
 - Casting of Ballots / Election
- 2016 Plans
 - Common Area enhancements & Proposed New Amenities
 - Community Events as presented by Kim Barnett from the Social Committee
 - New Committees
 - Advisory Committee
 - Neighborhood Watch Committee
 - Appointment of new Committee Members by the Board
- Election Results
- Adjournment / Thank you for attending
- Question & Answer / time may be limited at Board's discretion