

Cross Oak Ranch Homeowners Association, Inc.

2016 Annual Meeting

Cross Oak Ranch Elementary School
600 Liberty Boulevard
Crossroads, Texas 76227

Wednesday, December 14, 2016
7:00 p.m.

Draft Agenda (subject to change)

- Call meeting to order
- Establish quorum
 - 33.3% = 671 homeowners in person or by proxy for Association business
 - 10% = 202 homeowners in person or by proxy to hold elections only
- Introduce Board & Management Company
 - Board
 - Christina McCafferty - President
 - Earl Sanders - Vice President
 - David Crowe - Secretary
 - John Utley - Treasurer
 - Vincent Negri – Member at Large
 - Management / Essex Association Management, L.P.
 - Ronald Corcoran, Owner
 - Michael Morgan, Director of Association Services
 - Connie Kindle, Association Manager
 - Support Staff
- Approve 2015 Annual Reconvene meeting minutes
- 2015/2016 Business
 - 2015 Year End Financial Overview
 - 2016 Recap and brief Financial overview
- Board Election
 - Introduction of Candidates (limit 2 - 3 minute presentation per candidate)
 - Floor nominations
 - Election
- 2016 / 2017 Plans
 - Proposed new amenities
- Election Results
- Adjournment

Question and Answer session will be held if time permits. Please submit all questions using the form included in your Annual Meeting Packet. Attendants will be available to pick up your form during the meeting. Please be sure to include a valid e-mail address, any questions not addressed at the meeting will be answered via e-mail only. Answers will also be posted to the HOA's website at www.crossoakranchhoa.com.

Thank you for attending the 2016 Annual Meeting. Have a wonderful evening.