

# Cross Oak Ranch Homeowners Association, Inc.

## Board Meeting Monday, September 19, 2016 7:30 p.m.

### **FINAL AGENDA**

- I. Call meeting to order
- II. Introductions:
  - a. Introduce Board of Directors
    - Christina McCafferty
    - Kim Barnett
    - Earl Sanders
  - b. Introduce Management Company
    - Ron Corcoran, Owner, Essex Association Management, L.P.
    - Michael Morgan, Director of Association Services, Essex Association Management, L.P.
- III. Establish Board Quorum
- IV. Approve August 30, 2016, Board meeting minutes
- IV Set tentative date for annual meeting
- V. Formation of nominating committee per Article VI, Section 1, of the Bylaws
  - a. Ratification of Resolution adopting nominating committee and additional officers of the Board.
- VI. Acceptance & Acknowledgement of resignation of Kim Barnett effective 09/19/2016
- VII. Announce new Board appointments
- VIII. Appoint additional Officers of the Board per Article IX, Section 4, of the Bylaws

There will be no executive session or question and answer session. Comments, questions, or concerns can be e-mailed to the Board at [boarddirectors@crossoakranchhoa.com](mailto:boarddirectors@crossoakranchhoa.com).