



**Annual Meeting of the Members
Bear Creek Ranch Community Association, Inc.**

Thursday, May 30, 2019

6:30 pm – 7:30 pm

Lancaster Veterans Memorial Library

1600 Veterans Memorial Pkwy

Lancaster, Texas 75134

Draft Agenda

- Establish Quorum (10%)
- Call Meeting to Order
- Proof of Notice
- Introduction of the Board Member
 - Anthony Burdine, Member at Large
- Introduction of Essex Association Management, L.P. Representatives
 - Joshua Moore, Community Association Manager
 - Essex Support Staff
- Election of one (1) Member to the Board of Directors
- Approval of 2018 Annual Meeting Minutes
- Financial Review
 - 2018 Year End Income Statement Summary
 - February 2019 Balance Sheet & Income Statement Summary
- Community Updates
 - Completed Projects
 - Projects in Process
- Other Reports
 - Compliance/ACC
 - Web Submissions
- Adjournment
- Homeowner Q & A