



**Annual Meeting of the Members
Wisdom Creek Homeowners Association, Inc.**

Thursday, February 7, 2019
6:30 pm – 7:30 pm
Polk-Wisdom Branch Library
Auditorium Room
7151 Library Lane
Dallas, Texas 75232

Draft Agenda

- Establish Quorum (25%)
- Call Meeting to Order
- Proof of Notice
- Introduction of Essex Association Management, L.P. Representatives
 - Cinnamon Anderson, Sr. Community Association Manager
 - Essex Support Staff
- Election
 - Introduction of Board Candidates
 - Nominations from the Floor
 - Vote to fill Three (3) Board Positions
- 2018 Financial Review
- Community Updates
- Election Results Announced
- Adjournment
- Homeowner Q & A