

<u>Virtual Board of Directors Meeting</u> February 24, 2023, at 1:00 p.m. Zoom Link: <u>https://us06web.zoom.us/j/85812440955</u>

Draft Agenda

- Establish Quorum
- Call Meeting to Order
- Proof of Notice
- Introduction of Board Directors
 - Hunter Tatham, President
 - o John Olvera, Vice President
 - o Ryan Vaughan, Secretary / Treasurer
- Introduction of Essex Association Management, L.P. Representatives
 - o Sean Corcoran, Director of Operations
 - o Ryan Corcoran, Community Association Manager
 - o Caspar Sullivan, Assistant Community Association Manager
 - o Holly Belvin, Account Manager
- Financial Review
 - o December 2022 Balance Sheet & Income Statement Summary
 - o Review / Approve 2023 Proposed Budget
- Adjournment
- Homeowner Q&A

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