

## <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

Essex Association Management, L.P. 1512 Crescent Drive, Suite 112 Carrollton, TX 75006 Phone: (972) 428-2030 Fax: (469) 342-8205 www.shalehoa.com