



## **Open Board of Directors Meeting**

**Thursday, January 3, 2019**

**6:00 pm**

**Telephonic**

Registration URL: <https://attendee.gotowebinar.com/register/8866479754328391682>

Webinar ID: 989-919-883

### **Draft Agenda**

- Call Meeting to Order
- Introduction of the Board of Directors
  - Billy Logsdon
  - Kasey Warren
  - Dean Cardwell
- Introduction of Essex Association Management, L.P. Representatives
  - Mark Luna, Community Association Manager
  - Christi Barr, Community Association Manager, CMCA, AMS
- Appoint Two (2) Members to the Board
- Vote on Board Positions
- Determine Next Meeting Date
- Adjourn