

Board of Directors Meeting

Thursday, July 09, 2020 at 6:30 p.m.

Telephonic

Registration URL: https://attendee.gotowebinar.com/register/4598441709214367244

Webinar ID: 103-005-035

Revised Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o Dean Cardwell, President
 - o Astha Garg, Vice President
 - o Kasey Warren, Secretary
 - o Billy Logsdon, Assistant Secretary
 - o Dominica Sequeira, Treasurer
- Introduction of Essex Association Management, L.P. Representatives
 - o Sean Corcoran, Director of Operations
 - o Ashton Barnes, Community Association Manager
- Approval of April 2020 Meeting Minutes
- Financial Review
 - o May 2020 Balance Sheet
 - o May 2020 Income Statement Summary
- Board Updates
- Homeowner Q & A / Adjourn Open Session / Move into Executive
- Other Reports
 - o Ratification of E-mail Votes
 - o Delinquency Review and Vote
 - o Compliance/ ACC
- Adjourn Executive Session

Telephonic meetings of the Board are open for listening and viewing. Homeowner's will be allocated 15 minutes for Questions and Answer before the Open Session is Adjourned. Please be to submitted your questions at the beginning of the meeting allow all questions to be addressed.