

HOMEOWNERS ASSOCIATION

Virtual Board of Directors Meeting Thursday, February 2, 2023, at 6:00 p.m.

Registration URL: <u>https://attendee.gotowebinar.com/register/8897347476573088861</u> Webinar ID:586-183-163

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of Board Directors
 - o Ryne Sandel, President
 - o Pathasarathy Shanmugasundaram, Vice President
 - o Vidya Navale, Secretary
 - o Gavaskar Rajendran, Treasurer
 - o Pandurang Yachwad, Assistant Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - o Sean Corcoran, Director of Operations
 - o Ashton Barnes, Community Association Manager
- Approval of May 2022 Meeting Minutes
- Financial Review
 - o December 2022 Balance Sheet & Income Statement Summary
- Community & Board Updates
 - o Completed Projects
 - o Projects in Progress
 - o Board / Committee Updates / Open Discussion
- Adjourn Open Session / Move into Executive
- Other Reports
 - o Ratification of E-Mail Votes
 - o Delinquency Review and Vote
 - o Compliance / ACC Overview
- Adjourn Executive Session

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