

Notice of Virtual Board of Directors Meeting

Tuesday, November 22, 2022, at 10:00 a.m.

URL: https://us02web.zoom.us/j/83699822593?pwd=R2NXWG53MjE1KzZvK041Nm95Nk1qZz09

Meeting ID: 835 9982 2593 Passcode: 311057

DRAFT AGENDA

- Establish Quorum
- Call Meeting to Order
- Proof of Notice
- Introduction of Board Directors
 - o Bradford Phillips, President
 - o Dave Wilcox, Vice President
 - o Kendra O'Connell, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - o Dwyann Dalrymple, Association Manager
 - o Lori Dalrymple, Association Manager, Ombuds Committee, ACC Specialist
 - Account Support Staff
- Budget Approval
 - o Review and Approve 2023 Budget
- Other Business
- Adjournment

All Owners will have audio and voice capabilities during this meeting, however, please keep in mind, this meeting is for the Board of Directors to conduct business of the association. If you are attending online and you have a question, you may use the "hand raised" icon. The Board will be notified, and if time allows, may choose to accept questions or comments from the floor.

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

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