



Notice of Virtual Board of Directors Meeting

Tuesday, November 29, 2022, at 11:00 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
 - Bradford Phillips, President
 - Dave Wilcox, Vice President
 - Kendra O'Connell, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Dwyann Dalrymple, Association Manager
 - Lori Dalrymple, Association Manager, Ombuds Committee, ACC Specialist
 - Account Support Staff
- Budget Approval
 - Review and Approve 2023 Budget
- Other Business if/as needed
- Adjournment

All Owners will have audio and voice capabilities during the meeting. However, please keep in mind that this meeting is for the Board of Directors to conduct business of the association. If you plan to attend the online meeting, and have a question, it is best to submit it through your Association manager, prior to the meeting, or you may use the "hand raised" icon during the meeting. The Board of Directors will be notified, and time permitting, they may be able to allow Q & A at the close of the meeting. Any questions not answered during the meeting will be answered by email.

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