



## Virtual Board of Directors Meeting

Thursday, August 25, 2022, at 6:30 p.m.

URL: <https://us02web.zoom.us/j/81602098805?pwd=MklTVHBYajBHRWhlS0VUZkxKU1FSQT09>

Meeting ID: 816 0209 8805

Passcode: 978956

### Draft Agenda

- Establish Quorum
- Call Meeting to Order
- Introduction of Board of Directors
  - Brad Phillips, President
  - Dave Wilcox, Vice President
  - Kendra O'Connell, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Dwyann Dalrymple, Community Association Manager
  - Lori Dalrymple, Essex Support
- Approval of Minutes - Board Meeting
  - Nov. 30, 2021
- New Business
  - Well Pump
    - Special Assessment
- Other Business
- Adjournment

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