

Virtual Annual Election Meeting

Thursday, February 17, 2022, at 6:30 p.m. Zoom Link:

https://us02web.zoom.us/j/83722719149?pwd=QVd4aGhTYWc3MzBzUmNsUnRpbkMwUT09

Password: 104876

<u>Draft Agenda</u>

- Establish Quorum (20%)
- Call Meeting to Order
- Proof of Notice and Explanation of Meeting Structure and Process
- Introduction of Essex Association Management, L.P. Representatives
 - o Sean Corcoran, Director of Operations
 - o Al Silva, Community Association Manager
- Financial Review
 - o November Balance Sheet & Income Statement
- Community Updates
 - Completed Projects
 - o Projects in Process
- Other Reports
 - o Compliance Overview
 - Web Submissions
- Election Results
 - o Announce the five (5) Members Elected by Ballot
- Adjournment

All Owners will have audio and voice capabilities during this meeting, however, please keep in mind, as with any other meeting, an Owner may not speak from the floor without being recognized by the Board. If you are attending online through your computer, you may access and use the "hand raised" icon and if time permits, the Board will be notified and 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