

## Virtual Annual Election Meeting Tuesday, February 28th, 2023, at 6:00 p.m.

Registration URL: <a href="https://attendee.gotowebinar.com/register/3304616710833424730">https://attendee.gotowebinar.com/register/3304616710833424730</a>

Webinar ID: 813-007-107

## Draft Agenda

- Establish Quorum (20%)
- Call Meeting to Order
- Proof of Notice and Explanation of Meeting Structure and Process
- Introduction of Board of Directors
  - o Brock Babb, President
  - o Dustin Warren, Vice President
  - o Victor Tannous, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Sean Corcoran, Director of Operations
  - o Bret Hennington, Community Association Manager
  - o Essex Support Staff
- Election Results
  - o Announce the Three (3) Persons Elected by Ballot
- Financial Review
  - o 2022 Year End Balance Sheet & Income Statement
- Community & Board Updates
  - o Completed Projects
  - o Projects in Process
  - o Board Updates
- Other Reports
  - o Compliance/ACC
  - o Web Submissions
- Adjournment
- Homeowner Q & A

All Owners will have audio and voice capabilities during this meeting, however, please keep in mind, an Owner may not speak from the floor without being recognized by the Board. If you are attending online through your computer, you may use "hand raised" icon. At the end of the meeting, the Board will be notified, and time permitting, may accept questions/comments from the floor. All Owners may submit questions or inquiries in advance through the Association's online web submission program.

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