



Notice of Virtual Board of Directors Meeting Tuesday, February 7, 2023, at 2:00 p.m.

Registration URL: <https://attendee.gotowebinar.com/register/4205655494550113886>

Webinar ID: 163-688-811

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of Board Directors
 - Dustin Warren, President
 - Ron Corcoran, Vice President
 - Thomas Ocelli, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Sean Corcoran, Director of Operations
 - Ashton Barnes, Community Association Manager
 - Essex Support Staff
- Financial Review
 - December 2022 Balance Sheet and Income Statement
- Community Updates
 - Status of Reserve Study
 - Discuss Bylaws and CC&R's Amendments/Acknowledge Declarant right to Amend the CC&R's & Bylaws
 - Increase Board of Directors Members from 3 Members to 5 Members
 - Three (3) Declarant appointees
 - One (1) Homeowner appointee
 - One (1) Homeowner elected to the Board of Directors
 - Amendment to levy Assessments to resolve a budget deficit in any budget year, with a "Special" or "Deficit" Assessment
- Adjournment

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