

Virtual Board of Directors Meeting

Wednesday, November 30th, 2022, at 11:00 a.m.

Zoom Link: https://us06web.zoom.us/j/84986623478

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the 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 Ryan Corcoran, Community Association Manager
 - o Sean Corcoran, Director of Operations
 - o Essex Support Staff
- Financial Review
 - o October 2022 Balance Sheet & Income Statement Summary
 - o Review / Approve 2023 Proposed Budget
- Adjourn

Virtual meetings of the Board are open for listening and/or viewing only. Questions can be submitted at any time via the Association's website at <u>www.wadesettlementhoa.com</u> under the "Contact Us" tab.

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