

## Virtual Board of Directors Meeting

Wednesday, November 30<sup>th</sup>, 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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