

Virtual Board of Directors Meeting

Wednesday, December 21st, 2022, at 10: 30 a.m.

Zoom Link: <https://us06web.zoom.us/j/81778775916>

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Danny Krouch, President
 - Sean Orr, Vice President
 - Jeff Lalich, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Sean Corcoran, Director of Operations
 - Ryan Corcoran, Association Manager
 - Jon Baskett, Account Manager
 - Essex Support Staff
- Financials
 - October 2022 Balance Sheet & Income Statement Summary
 - Approval of 2023 Proposed Budget
- Adjournment

Telephonic 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 www.bryanheightscoa.com under the "Contact Us" tab.