

Virtual Board of Directors Meeting Tuesday, August 20th 2024 at 2:00PM

Virtual Microsoft Teams Meeting Join the meeting now Meeting ID: 256 214 640 377 Passcode: VNarCN Call-in Option (Audio Only) Dial-In: NA Conference ID: 256 214 640 377

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 Michael Morgan, Director of Association Services
 - o Rebecca Reach, Account Manager
 - o Essex Support Staff
- Approval of May 2024 Meeting Minutes
- Financials
- Community / Developer Updates
- Adjourn

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