

Virtual Board of Directors Meeting

Tuesday, November 16, 2021

At 1:00 p.m.

Registration URL: https://attendee.gotowebinar.com/register/1807290771084190475 Webinar ID: 728-053-739

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o Marcus Kujawa, President
 - o Hunter Pelman, Vice President
 - o Trent Smith, Secretary/ Treasurer
- Introduction of Essex Association Management, L.P. Representatives
 - o Michael Morgan, Director of Association Services
 - o Jon Baskett, Account Manager
- Financials
 - o September 2021 Balance Sheet & Income Statement Summary
 - o Approval of 2022 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 <u>www.eaglesperchhoa.com</u> under the "Contact Us" tab.

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