

## 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.

Essex Association Management, L.P. 1512 Crescent Drive, Suite 112 Carrollton, TX 75006 Phone: (972) 428-2030 Fax: (469) 342-8205 www.eaglesperchhoa.com