



## Virtual Annual Election Meeting of the Members

Wednesday, November 9, 2022, at 6:00pm

### **Telephonic/Online via Teams**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MDUxYTM5YmQtMDlhNC00YTdjLTkMjgtNjhkNTBlOTE4MWNk%40thread.v2/0?context=%7b%22Tid%22%3a%22a39a81c8-9e03-44d1-a64e-1b0e0cd8da49%22%2c%22Oid%22%3a%22e18d9fef-13bd-4f92-bc3f-74c1f7bebf99%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDUxYTM5YmQtMDlhNC00YTdjLTkMjgtNjhkNTBlOTE4MWNk%40thread.v2/0?context=%7b%22Tid%22%3a%22a39a81c8-9e03-44d1-a64e-1b0e0cd8da49%22%2c%22Oid%22%3a%22e18d9fef-13bd-4f92-bc3f-74c1f7bebf99%22%7d)

**Teams Meeting ID:** 294 656 196 394

**Passcode:** uD3du6

### **Draft Agenda**

- Establish Quorum (20%)
- Call Meeting to Order
- Proof of Notice and Explanation of Meeting Structure and Process
- Introduction of Board of Directors
  - Billy Baine, President
- Introduction of Essex Association Management, L.P. Representatives
  - Cinnamon Anderson, Senior Community Association Manager
  - Crissy Ketchersid, Assistant Association Manager
- Financial Review
  - 2021 Year End Balance Sheet & Income Statement
  - September 2022 Balance Sheet & Income Statement
- Community Updates
- Other Reports
  - Compliance/ACC/Web Submissions
- Election Results
  - Announce the Three (3) Person Elected by Ballot
- Adjournment
- Question & Answer

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