



Board of Directors Meeting

Thursday, April 20, 2023 at 5:30 p.m.

Virtual / Microsoft Teams Meeting

Meeting ID: [263 971 589 769](https://teams.microsoft.com/join/263971589769)

Passcode: hj7eYR

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Randall Logan, President
 - Kevin McKinney, Vice President
 - Sharon Travis, Treasurer
 - Paul Nowlan, Member at Large
- Introduction of Essex Association Management, L.P. Representatives
 - Ryan Corcoran, Community Association Manager
 - Essex Support Staff
- Financial Review
 - February 2023 Balance Sheet & Income Statement Summary
- Old Business
- New Business
- Adjourn Open Session / Move into Executive
- Other Reports
 - Delinquency Review and Vote
 - Compliance/ ACC
- Adjourn Executive Session

Virtual 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.fiveoakscrossinghoa.com under the "Contact Us" tab.

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