

Board of Directors Meeting

Wednesday, November 04, 2020 at 6:00 p.m.

Telephonic

Registration URL: https://attendee.gotowebinar.com/register/8867710122637164302 **Webinar ID:** 752-974-491

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o Randall Logan, President
 - o Phillip Simpson, Vice President
 - o Sharon Travis, Treasurer
 - o Kevin Mckinney, Secretary
 - o Barbara Sloan, Director at Large
- Introduction of Essex Association Management, L.P. Representatives
 - o Tameka Jackson, Sr. Community Association Manager
- Approval of May 2020 Meeting Minutes
- Financial Review
 - o September 2020 Balance Statement & Income Statement
 - o 2021 Budget Approval
- Board Updates
- Adjourn Open Session / Move into Executive
- Executive Session
 - o Delinquency Review and Vote
 - o Compliance/ ACC
 - o Ratification of E-mail Votes
- Adjourn Executive Session

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

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