

## **Board of Directors Meeting**

Wednesday, March 23, 2022 at 6:00 p.m. **Join Zoom Meeting:** 

https://us02web.zoom.us/j/82322575558?pwd=VnkxWW9VeFhSNEgyK0ZrWlhuUnNqU T09

**Meeting ID:** 823 2257 5558 **Passcode:** 329195

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Randall Logan, President
  - o Kevin McKinney, Vice President
  - o Paul Nowlan, Secretary
  - o Sharon Travis, Treasurer
  - o Daniel Batista, Member at Large 1
- Introduction of Essex Association Management, L.P. Representatives
  - o Tameka Jackson, Sr. Community Association Manager
  - o Ashlea Morgan, Assistant Community Association Manager
- Financial Review
  - o February 2022 Balance Sheet & Income Statement Summary
- Old Business
- New Business
- Adjourn Open Session / Move into Executive
- Other Reports
  - o Delinquency Review and Vote
  - o 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 <a href="www.fiveoakscrossinghoa.com">www.fiveoakscrossinghoa.com</a> under the "Contact Us" tab.