

Board of Directors Meeting

Tuesday, February 2, 2021 at 6:00 p.m.

Telephonic

Registration URL: https://attendee.gotowebinar.com/register/7703241548950977549

Webinar ID: 398-439-947

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o Kevin McKinney, Member 1
 - o Randall Logan, Member 2
 - o Sharon Travis, Member 3
 - o Phillip Simpson, Member 4
 - o Barbara Sloan, Member 5
- Introduction of Essex Association Management, L.P. Representatives
 - o Tameka Jackson, Sr. Community Association Manager
- Financial Review
 - O November 2020 Balance Sheet & Income Statement Summary
- Community & Board Updates
- Adjourn Open Session / Move into Executive
- Other Reports
 - o Delinquency Review and Vote
 - o Compliance/ ACC
- 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.