



Election Meeting of the Members

Tuesday, February 16, 2021 at 6:30 p.m.

Telephonic/Online

Registration URL: <https://attendee.gotowebinar.com/register/8633227174650943504>

Webinar ID: 346-739-755

Draft Agenda

- Establish Reduced Quorum **(10%)** *per the Amended Bylaws Section 4.7A*
- Call Meeting to Order
- Proof of Notice and Explanation of Meeting Structure and Process
- Introduction of Board of Directors
 - John Authers, President
 - Patrick McGuire, Vice President
 - Ronda Beinfeld, Secretary
 - Matthew Davis, Treasurer
 - Woody Davis, Member 1
- Introduction of Essex Association Management, L.P. Representatives
 - Sean Corcoran, Director of Operations
 - Ashton Barnes, Community Association Manager
- Election Results
 - Announce the Two (2) Persons Elected by Ballot
- Adjournment

All Owners will have audio and voice capabilities during this meeting however, please keep in mind, as with any other meeting, an Owner may not speak from the floor without being recognized by the Board. If you are attending online through your computer, you may access and use the “**hand raised**” icon and if time permits, the Board will be notified and may choose to accept questions or comments from the floor.