

Board of Director Meeting Telephonic Monday October 16, 2017

6pm

Invite Your Attendees Registration URL: <u>https://attendee.gotowebinar.com/register/1153551910313761537</u> Webinar ID: 579-570-531

Draft - Agenda

- Call meeting to order
- Establish quorum
- Introduce Board of Directors
 - o John 'Kiwi' Authers, Vice President
 - Erica Marohnic, Member
- Introduce Management Company, Essex Association Management, L.P.
 - o Michael Morgan, Director of Association Management
 - o Matt Janes, Assistant Association Manager
 - o Suzanne Henry, Essex Support
- Approve July 18, 2017 Board Meeting Minutes
- Financials
 - o 2017 Year to Date (August)
- Rental Rules and Regulations Update
- Community Updates
- Projects in Progress
- Compliance Statistics
- Adjourn to Executive Session

Essex Association Management, LP 1512 Crescent Drive, Suite 112 Carrollton, TX 75006 Office 972-428-2030 Fax 469-342-8205 For more information on your community go to: www.prestwyckhoa.com