

Board of Director Meeting Telephonic October 27, 2016 5pm

## Agenda

- Call meeting to order
- Establish quorum
- Introduce Board of Directors
  - o Alvin Jackson, President
  - o John 'Kiwi' Authers, Vice President
  - o Erica Marohnic, Secretary
  - o Dustin Warren, Member 1
  - o Brock Babb, Member 2
- Introduce Management Company, Essex Association Management, L.P.
  - o Michael Morgan, Director of Association Management
  - o Suzanne Henry, Association Manager
- Association Assessment Increase
  - o 2017 Increase 19.8% (\$95.00)
    - CCR's; Section 10.3 Basis and Amount of Annual Assessments
      - 10.3.1
  - Current Assessments \$480
  - o 2017 Assessments \$575.00
  - o Assessments due January 1, 2017
- Adjournment