



Board of Director Meeting
Telephonic
November 2, 2016
2pm

Agenda

- Call meeting to order
- Establish quorum
- Introduce Board of Directors
 - Alvin Jackson, President
 - John 'Kiwi' Authers, Vice President
 - Erica Marohnic, Secretary
 - Dustin Warren, Member 1
 - Brock Babb, Member 2
- Introduce Management Company, Essex Association Management, L.P.
 - Michael Morgan, Director of Association Management
 - Suzanne Henry, Association Manager
- Association Assessment 2017 Due Dates
 - *CCR's; Article X; Section 10.8 Date of Commencement and Due Date of Assessments*
 - Current Assessments \$480.00
 - Due January annually
 - 2017 Assessments \$575.00
 - Due quarterly \$143.75
- Cap Fees
 - Current Cap Fees \$250.00
 - 2017 Cap Fees \$400.00
 - *CCR's; Article X; Section 10.15 Maintenance Fund: Working Capital Fund*
- Adjournment

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