

Virtual Board of Directors Meeting

Thursday, November 16, 2023, at 4:00pm Microsoft Teams Meeting

Click here to join the meeting

Meeting ID: 268 859 903 632 Passcode: DuM2Hz

Or call in (audio only)

Number: +1 323-433-2148 Phone Conference ID: 256 602 151#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o Brock Babb, President
 - o Heather Barber, Secretary
 - o Brian Davis, Member
- Introduction of Essex Association Management, L.P. Representatives
 - o Sean Corcoran, Director of Operations
 - o Dean McSherry, Community Association Manager
 - O Victor Corcoran, Assistant Association Manager
 - o Holly Belvin, Account Manager
 - o Essex Support Staff
- Financial Review
 - o September 2023 Balance Sheet and Income Statement Summary
 - Approve 2024 Proposed Budget
- Adjourn

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.bearcreekranchhoa.com under the "Contact Us" tab.

Essex Association Management, L.P. 1512 Crescent Drive, Suite 112 Carrollton, TX 75006 Phone: (972) 428-2030 Fax: (469) 342-8205

www.bearcreekranchhoa.com