

## Notice of Virtual Board of Directors Meeting

Thursday, March 2, 2023, at 2:00 p.m.

Registration URL: <a href="https://attendee.gotowebinar.com/register/8926297617908444507">https://attendee.gotowebinar.com/register/8926297617908444507</a>

Webinar ID: 564-780-355

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Brock Babb, President
  - o Heather Barber, Secretary
  - o Ron Corcoran, Member
  - o Brian Davis, Member
- Introduction of Essex Association Management, L.P. Representatives
  - Sean Corcoran, Director of Operations
  - o Brendon Herrera, Community Association Manager
  - o Essex Support Staff
- Review and Approve 10/31/2022 meeting minutes
- Financial Review
  - o 2022 Year-End Balance Sheet & Income Statement Summary
  - o January 2023 Balance Sheet & Income Statement Summary
- Completed Projects
- Planned Projects
- Review and Approve adoption of or amendment to Association Policies in response to passing of Senate Bill 1588
- Adjourn

Virtual meetings of the Board are open for listening and/or viewing only. Questions can be submitted any time via the Association's website at <a href="www.bearcreekranchhoa.com">www.bearcreekranchhoa.com</a> under the "Contact Us" tab.