

Homeowners Association

## Virtual Board of Directors Meeting

## Monday, April 17th, 2023 At 6:00 p.m.

## <u>Draft Agenda</u>

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Alison Grimes, President
  - o Ty Brewer, Vice President
  - o Seema Sharma, Secretary / Treasurer
  - o Raven Guy, Secretary
  - o Cally Capra, Member 1
- Introduction of Essex Association Management, L.P. Representatives
  - o Ryan Corcoran, Community Association Manager
  - o Ashton Barnes, Assistant Manager
- Approve July 2022 Board of Directors Meeting Minutes
- Financial Review
  - o February 2023 Balance Sheet & Income Statement Summary
- Community & Board Updates
- Adjourn Open Meeting
  - o Homeowner Q & A
- Move into Executive Session
  - o Delinquency Review & Vote
  - o Compliance / ACC Overview
- Adjourn Executive Session

Virtual 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 <u>www.canterburyhillstxhoa.com</u> under the "Contact Us" tab.

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