

## Virtual Board of Directors Meeting

Wednesday, December 21, 2022 At 4:00 p.m.

## Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Brock Babb, President
  - o Dustin Warren, Vice President
  - Alexander Hargis, Secretary
  - o Ron Corcoran, Member
  - o Troy Hammers, Member
- Introduction of Essex Association Management, L.P. Representatives
  - Al Silva, Association Manager
  - Julie Dodd, Account Manager
  - o Essex Support Staff
- Financials
  - o October 2022 Balance Sheet & Income Statement Summary
  - o Approval of 2023 Proposed Budget
- Adjournment

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 <a href="www.suttonfieldshoa.com">www.suttonfieldshoa.com</a> under the "Contact Us" tab.

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