



## Virtual Board of Directors Meeting

Wednesday, May 4, 2022, at 2:00 p.m.

**Registration URL:** <https://attendee.gotowebinar.com/register/8593760212840124428>

**Webinar ID:** 141-798-995

### Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Brock Babb, President
  - Michael Beaty, Vice President
  - Jack Dawson, Secretary
  - Bill Resch, Member 1
- Introduction of Essex Association Management, L.P. Representatives
  - Michael Morgan, Director of Association Services
  - Jon Baskett, Account Manager
  - Essex Support Staff
- Approval of November 2021 Meeting Minutes
- Financials
  - 2021 Year End Balance Sheet & Income Statement Summary
  - March 31<sup>st</sup>, 2022 Balance Sheet & Income Statement Summary
- Appointment of New Board of Director
- Community Updates
- 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 <http://www.riverwalkassociation.com> under the "Contact Us" tab.*

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