

Virtual Board of Directors Meeting

Tuesday, November 10, 2021

At 2:00 p.m.

Registration URL: <u>https://attendee.gotowebinar.com/register/8108395095800318477</u> Webinar ID: 221-091-819

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o Brock Babb, President
 - o Michael Beaty, Vice President
 - o Jack Dawson, Secretary
 - o Bill Resch, Member 1
 - o Spencer Turner, Member 2
- Introduction of Essex Association Management, L.P. Representatives

 Michael Morgan, Director of Association Services
- Financials
 - o September 2021 Balance Sheet & Income Statement Summary
 - o Approval of 2022 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 www.riverwalkassociation.com under the "Contact Us" tab.

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