



## **Board of Directors Meeting**

Monday, May 24, 2021 at 2:00 p.m.

### **Telephonic**

**Registration URL:** <https://attendee.gotowebinar.com/register/634092069321880590>

**Webinar ID:** 648-169-059

### **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Brock Babb, President
  - Dustin Warren Vice President
  - Victor Tannous, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Michael Morgan, Director of Association Services
  - Essex Support Staff
- Financial Review
  - Approve/Ratify 2021 Budget
  - Ratify Approval of Assessment Increase
  - Cancel/Void Current Insurance Assessment
  - Establish / Vote New Insurance Assessment
- Discuss Annual Election Meeting
- 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 [wwwFOUNDERSPARCHOA.COM](http://wwwFOUNDERSPARCHOA.COM) under the "Contact Us" tab.***

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