



Special Meeting of the Members

Thursday, February 24, 2022, at 6:30 p.m.

Registration URL: <https://attendee.gotowebinar.com/register/3695336955077161228>

Webinar ID: 587-676-187

Draft Agenda

- Call Meeting to Order
- Introduction of the Board of Directors
 - RL Lemke, President
 - Steve Cone, Vice President
 - Ronald Corcoran, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Sean Corcoran, Director of Operations
 - Brendon Herrera, Association Manager
 - Essex Support Staff
- Review December 2021 Financials
- Discussion and Overview of Vote to Amend and Reinstate Bylaws
 - Discuss any Articles or Sections impacted by the amendment
 - Announce to Membership present outcome of the Votes
- Board to Acknowledge and Ratify adoption of Working Capital Contribution for Builder to Owner sales
- Adjournment
- Homeowner Q & A (time allotted for Q & A is at the sole discretion of the Board. Questions can be submitted any time before or after the meeting via the Association's "Contact Us" tab)

Virtual meeting format allows Owners to attend either telephonically or online. All Owners regardless of method of attendance will have listen only capabilities during the meeting. Once the Q & A session begins, Owner's mikes will be opened one at a time to allow Owner the opportunity to state their question. Owners may also use the hand raised or chat box to submit questions which can be read aloud and answered by the Board or Managing Agent.

Essex Association Management, L.P.
1512 Crescent Drive, Suite 112
Carrollton, TX 75006
Phone: (972) 428-2030 Fax: (469) 342-8205
www.windmillfarmshoa.com