

Virtual Board of Directors Meeting Wednesday, December 1, 2021 at 10:30 a.m. Zoom Meeting: <u>https://us02web.zoom.us/j/88495597949</u>

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o RL Lemke, President
 - o Steve Cone, Vice President
 - o Ronald Corcoran, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - o Sean Corcoran, Director of Operations
 - o Brendon Herrera, Community Association Manager
- Financial Review
 - o September 2021 Balance Sheet & Income Statement Summary
 - o Review/Approval of 2022 Proposed Budget
- 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 www.windmillfarmshoa.com under the "Contact Us" tab.

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