



Virtual Board of Directors Meeting

Wednesday, March 22, 2023, at 1-3 PM

Registration URL

<https://attendee.gotowebinar.com/register/8273589032753359959>

Webinar ID

851-401-827

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - RL Lemke, President
 - Alyson Whitworth, Vice President
 - Ronald Corcoran, Secretary
 - Matthew Scharmen, Member 3
 - John Kissling, Member at Large 1
- Introduction of Essex Association Management, L.P. Representatives
 - Sean Corcoran, Director of Operations
 - Brendon Herrera, Community Association Manager
 - Essex Support Staff
- Financial Review
 - Year End 2022 Balance Sheet & Income Statement Summary
 - January 2023 Balance Sheet & Income Statement Summary
- Completed Projects
- Projects in Progress
- Review and Approve adoption of or amendment to Association Policies in response to passing of Senate Bill 1588
- Adjourn
- Executive Session
 - Compliance Review
 - Delinquency Review
- Adjourn Executive Session

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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