



## Board of Directors Telephonic Meeting

Friday, April 23, 2021 at 2:00 p.m.

Registration URL: <https://attendee.gotowebinar.com/register/1972847530989250062>

Webinar ID: [261-580-035](https://attendee.gotowebinar.com/register/1972847530989250062)

### Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Proof of Notice
- Introduction of the Board
  - President – RL Lemke
  - Vice President – Steve Cone
  - Secretary – Ron Corcoran
- Introduction of Essex Association Management L.P. Representatives
  - Sean Corcoran, Director of Operations
  - Brendon Herrera, Community Manager
- Financial Review
  - Approve February 2021 Financials
  - 2021 Budget Review & Approval
- Community Updates
  - Completed Projects
  - Projects in Progress
- Board Updates
- Adjournment/Move to Executive Session
  - Compliance/ACC
  - Delinquency Review & Vote
- 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](http://www.windmillfarmshoa.com) under the "Contact Us" tab.*

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