

Meeting of the Board of Directors

Tuesday, December 3, 2019 1:00 pm – 2:00 pm **Telephonic Meeting**

Registration URL: https://attendee.gotowebinar.com/register/247789642096547084

Webinar ID: 416-083-523

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
- Financial Review
 - o Review for Approval the 2020 Budget
- Community Updates
- Adjourn Meeting

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.essexhoa.com under the

"Contact Us" tab.