

Virtual Board of Directors Meeting

Virtual / Microsoft Teams:

<u>216 190 966 660</u>

Passcode: 9YWEsi

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o Allison Gilbert, President
 - o Barbara Hubbard, Vice President
 - o James Zhang, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - o Ryan Corcoran, Community Association Manager
 - o Essex Support Staff
- Approval of January 2023 Board Meeting Minutes
- Financial Review
 - o February 2023 Balance Sheet & Income Statement Summary
- Community & Board Updates
- Adjourn Open Session
- Executive Session
 - o Delinquency Review and Vote
 - o Compliance/ ACC
- Adjourn Executive Session

Virtual 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.remingtonfallshoa.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.remingtonfallshoa.com