

## Virtual Board of Directors Meeting

Tuesday, November 14th, 2023, At 7:00 p.m.

## Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Sarah Weyandt, President
  - o Elizabeth Fanini, Vice President
  - o Brennan Weems, Secretary
  - o Richard Abernathy, Treasurer
  - o Michael Abrams, Assistant Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Al Silva, Association Manager
  - o Christina Duarte, Assistant Association Manager
- Financial Review
  - o September 2023 Balance Sheet & Income Statement Summary
  - o 2024 Proposed Budget
- Community & Board Updates
  - Old Business
  - New Business
- Adjourn Open Session
  - o Homeowner Q & A
- Executive Session
- 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 <a href="https://www.universityplacedallashoa.com">www.universityplacedallashoa.com</a> under the "Contact Us" tab.

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