



Virtual Board of Directors Meeting

Wednesday, May 25, 2022,

6:00 – 6:30 p.m. Executive Session

6:30 p.m. (Open Meeting Begins)

URL: <https://meet.goto.com/973238557>

Access Code: [973-238-557](https://meet.goto.com/973238557)

Dial-in: [1-866-899-4679](https://meet.goto.com/973238557)

Prior to the meeting, please install the app at: <https://meet.goto.com/install>

Draft Agenda

- **6:00 – 6:30 Executive Session (open to Board members & Essex Staff only)**
- Discuss Common Area Improvement
- Discuss Essex Contract
- Discuss HOA Loan or Line of Credit
- Discuss Upcoming Board Appointments & Elections
- **Move to Open Session** (homeowners may join meeting at this time)
- Call Meeting to Order
- Introduction of the Board of Directors
 - Adriana Gonzalez, Vice President (acting President)
 - Steven Orłowski, Secretary
 - Doris Singleton, Treasurer
- Introduction of Essex Association Management, L.P. Representatives
 - Connie Kindle, Community Association Manager
 - Lori Dalrymple, Community Association Manager
- Discuss Common Area Improvement
- Financial Review & Q & A with - Lynsey Huber, Sr. Accounting Manager
 - Review Year End and Current Financials
 - 20 Minute Q & A (**Please hold all questions until Financial Review is complete**)
- Adjourn

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