

## **Telephonic Board of Directors Meeting**

Monday, October 5th, 2020 at 6:00 p.m.

Registration URL: https://attendee.gotowebinar.com/register/275554516603874315

Webinar ID: 886-082-691

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Kerry Olin, President
  - o Elizabeth Billig, Vice President
  - o Alexandra Weber McGowen, Treasurer
- Introduction of Essex Association Management, L.P. Representatives
  - o Lori Dalrymple, Association Manager & Organizational Training Manager
- Discuss funding plan to address current year operating deficit in Association maintenance account
  - Cost Analysis to EOY (end of year)
- Adjournment

Only the items listed on the Agenda will be discussed during the meeting. There will be an Annual Meeting scheduled soon. Thank you.

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