



## **Notice of Telephonic Board of Directors Meeting Monday, December 7, 2020 at 6:00 p.m.**

### **Zoom Meeting**

**Registration URL:** <https://us02web.zoom.us/j/83271571337?pwd=UzZXY2VwbVBEM0JlOERFYjFhaWg1QT09>

**Dial in: (346) 248-7799**

**Meeting ID: 832 7157 1337**

**Passcode: 667004**

### **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Kerry Olin, President
  - Elizabeth Billig, Vice President
  - Alexandra Weber McGowen, Treasurer
- Introduction of Essex Association Management, L.P. Representatives
  - Lori Dalrymple, Association Manager & Organizational Training Manager
  - Dwyann Dalrymple, Assistant Director of Operations
- Discuss need to increase assessments for 2021 to maintain current increase
- Confirm Board Approval of Budget
  - Assessment increase and frequency change to semi/bi annually
  - Discuss/approve landscape bid
- Adjournment

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

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