



**2017 Open Board Meeting**  
Telephonic

Invite Your Attendees

Registration URL: <https://attendee.gotowebinar.com/register/371380229892991746>

Webinar ID: 326-000-227

Thursday, November 2, 2017  
2:00 p.m. – 3:00 p.m.

**Draft – Agenda**

- Call meeting to order
- Establish Board Quorum
- Introduce Board of Directors
  - a. Brock Babb, President
  - b. Dustin Warren, Vice President
  - c. Luis Arango, Secretary
- Introduce Essex Association Management L.P.
  - a. Ron Corcoran, President
  - b. Michael Morgan, Director of Association Services
  - c. Chris Hoofnagle, Association Manager
- Financials
  - a. September 2017 financial summary report
- Discuss twenty percent (20%) increase in assessment rate to be effective January 1, 2018
- Acknowledge amendment to Notice and Fining Policy to bring continuity and clarity to the notice and fining process.
- Adjournment

**Telephonic 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.verandahhoa.com](http://www.verandahhoa.com)**  
**under the "contact us" tab.**

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