

## Virtual Board of Directors Meeting

Thursday, December 9, 2021 at 1:00 p.m.

Zoom Meeting: <a href="https://us02web.zoom.us/j/88645021901">https://us02web.zoom.us/j/88645021901</a>

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Brock Babb, President
  - o Dustin Warren, Vice President
  - o Luis Arango, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Sean Corcoran, Director of Operations
  - o Brendon Herrera, Community Association Manager
- Financial Review
  - o Review/Approval of 2022 Proposed Budget
- Adjourn

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 <a href="www.verandahhoa.com">www.verandahhoa.com</a> under the "Contact Us" tab.