

Virtual Board of Directors Meeting Thursday, October 27, 2022 At 2:00 p.m.

Registration URL:

https://us02web.zoom.us/j/87099539598?pwd=a3ZJT2ovOHpWLzVFSkFCV2MxdnAxQT09

Meeting ID: 870 9953 9598

Passcode: 425862

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 Victor Tannous, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - o Michael Morgan, Director of Association Services
 - o Jon Baskett, Account Manager
 - o Essex Support Staff
- Financials
 - o Approval of 2023 Proposed Budget
- Amendment of certain existing Policies and Adoption of new Policies to comply with recent legislative changes ("SB1588")
- 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 <u>www.tenisonvillagehoa.com</u> under the "Contact Us" tab.

Essex Association Management, L.P. 1512 Crescent Drive, Suite 112 Carrollton, TX 75006 Phone: (972) 428-2030 Fax: (469) 342-8205 www.tenisonvillagehoa.com