

## Virtual Board of Directors Meeting

Monday, April 11th, 2022, at 6:30 p.m.

Virtual via Zoom Meeting: <a href="https://us02web.zoom.us/j/89879126733">https://us02web.zoom.us/j/89879126733</a>

## **Draft Agenda**

- Establish Board Quorum (10%)
- Call Meeting to Order
- Introduction of the Board of Directors
  - James Taylor, President
  - Spencer Flanagin, Vice President
  - Lester John, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Sean Corcoran, Director of Operations
  - Hanna Van Wilgen, Essex Support Staff
- Financial Review
- Vote to Increase Assessment from \$250.00 to \$487.50 monthly.
- Old Business
  - Developer Updates
- New Business
  - Form Landscaping Committee
  - AT&T Damage Repair
- 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.bishopartstenthstreet.com">www.bishopartstenthstreet.com</a> under the "Contact Us" tab.