



## **Virtual Board of Directors Meeting Tuesday, August 22<sup>nd</sup>, 2023, at 5:30 p.m.**

### **Virtual Microsoft Teams**

[Click here to join the meeting](#)

Meeting ID: 258 748 178 799

Passcode: hR3xDG

### **Call In Option (Audio Only)**

Number: +1 323-433-2148

Conference ID: 495 325 399#

### **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Brock Babb, President
  - Dustin Warren, Vice President
  - Victor Tannous, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Ryan Corcoran, Community Association Manager
  - Essex Support Staff
- Approval of November 2022 Board Budget Meeting Minutes
- Financial Review
  - June 2023 Balance Sheet & Income Statement Summary
  - Review and Approve 2024 Proposed Budget
- Community & Board Updates
- Adjourn

*Virtual 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.wadesettlementhoa.com](http://www.wadesettlementhoa.com) under the "Contact Us" tab.*

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