



## **Board of Directors Meeting**

**Wednesday, October 25<sup>th</sup>, 2023, at 7:00 p.m.**

### **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Chris Duggan, President
  - Debbie Stutts, Vice President
  - Dion Hurd, Secretary
  - Victoria Lovinggood, Treasurer
  - Derek Brown, Board Member
- Introduction of Essex Association Management, L.P. Representatives
  - Al Silva, Association Manager
  - Christina Duarte, Assistant Association Manager
- Approval of August, September 2023 Meeting Minutes
- Financials
  - September 2023 Balance Sheet & Income Statement Summary
- Old Business
- New Business
  - State mandated policy changes
  - 2024 Budget Review and Vote
- Adjourn Open Session
- Executive Session
- Adjourn Executive Session