



## Virtual Board of Directors Meeting

Wednesday, May 18, 2022, at 2:30 p.m.

Registration URL: <https://attendee.gotowebinar.com/register/6233632118288027408>

Webinar ID: 272-391-387

### Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Brock Babb, President
  - Heather Barber, Secretary
  - Brian Davis, Member
- Introduction of Essex Association Management, L.P. Representatives
  - Sean Corcoran, Director of Operations
  - Brendon Herrera, Community Association Manager
  - Essex Support Staff
- Financial Review
  - Approve March 2022 Financials
- Community Updates
  - Completed Projects
  - Projects in Progress
- Board Updates
  - Pool Furniture & Fixtures: BOD approval
- Adjournment/Move to Executive Session
  - Compliance/ACC
  - Delinquency Review & Vote
  - Ratification of Previous Delinquency Actions
- Adjourn Executive Session

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

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