



**Board of Directors Meeting**

Thursday, December 14, 2017

2:00pm – 3:00pm

Invite Your Attendees

Registration URL: <https://attendee.gotowebinar.com/register/8386445063760481026>

Webinar ID: 741-719-819

**DRAFT-AGENDA**

- Call the Meeting to Order
- Establish Board Quorum
- Introduce Bear Creek Board of Directors
  - Brock Babb, President
  - Heather Barber, Secretary
  - Anthony Burdine, Member 1
- Introduce Essex Association Management L.P.
  - Chris Hoofnagle, Association Manager
- Financials
  - 2017 Year to Date (October)
  - 2018 Proposed Budget
- CCR's
  - Rental Guidelines
  - Rental Update
- Adjourn

Essex Association Management, L.P.

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*For information about your community visit: [www.bearcreekranchoa.com](http://www.bearcreekranchoa.com)*