



Board of Directors Meeting

Wednesday, March 13, 2019

6:30 pm – 7:30 pm

Telephonic

Registration URL: <https://attendee.gotowebinar.com/register/977749908337712129>

Webinar ID: 869-123-715

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Proof of Invoice
- Introduction of the Board of Directors
 - A. Robert Anderson, President
 - B. Fred Switchtenberg, Secretary
 - C. Sanjeev Aryal, Treasurer
- Introduction of Essex Association Management, L.P. Representatives
 - A. Joshua Moore, Community Association Manager
 - B. Essex Support Staff
- Approval of November 2018 Meeting Minutes
- Ratification of E-mail Votes
- Financial Review
 - A. 2018 Year End Income Statement Summary as of December
 - B. January 2019 Balance Sheet
 - C. January 2019 Income Statement Summary
- Community Updates
- Adjournment

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.brooksidelewisvillehoa.com under the "Contact Us" tab.