



Virtual Board of Directors Meeting

Thursday, November 3rd, 2022

At 6:30 p.m.

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Joseph Farrier, President
 - Will Grimes, Vice President
 - Kara Kalkstein, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Al Silva, Association Manager
 - Amelia Emory, Account Manager
 - Essex Support Staff
- Financials
 - September 2022 Balance Sheet & Income Statement Summary
 - Approval of 2023 Proposed Budget
- Operations 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.lakeshoretterracoa.com under the "Contact Us" tab.

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