



## Virtual Board of Directors Meeting

Thursday, November 2, 2023

7:00 p.m.-9:00 p.m.

### Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Thomas McGuire, President
  - Raisa Wilfong, Vice President
  - Randy Offenberger, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Al Silva, Association Manager
  - Christina Duarte, Assistant Community Manager
  - Essex Support Staff
- Financials
  - September 2023 Balance Sheet & Income Statement Summary
  - Approval of 2024 Proposed Budget
- State Mandated Policy Approval
- Community Updates/Projects
- Adjournment Open Session
- Executive Session
- Adjourn Executive Session

*Questions can be submitted at any time via the Association's website at [www.villasatriverwalkhoa.com](http://www.villasatriverwalkhoa.com) under the "Contact Us" tab.*

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