

March 15th, 2023

## Virtual Board of Directors Meeting Wednesday, March 29<sup>th</sup>, 2023 At 6:00 p.m. <u>Draft Agenda</u>

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Alison Benton, President
  - o Ryan Kozak, Vice President
  - o Mikayla Jacob, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Al Silva, Association Manager
  - o Ashton Barnes, Assistant Association Manager
  - o Essex Support Staff
- Financials
  - o Review & Approve 2023 Annual Budget
  - o Review December 2022 Balance Sheet & Income Statement Summary
  - o Proposed 2023 Insurance Assessment
- Old Business
- New Business
- Adjournment

Virtual 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 <a href="https://www.pinnacleatriverwalk.com">www.pinnacleatriverwalk.com</a> under the "Contact Us" tab.

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