



## **Virtual Board of Directors Meeting**

**Friday, November 17, 2023, at 2:00 p.m.**

**Virtual Microsoft Teams Meeting**

[Click here to join the meeting](#)

Meeting ID: 224 468 902 170      Passcode: JwbGX6

**Or call in (audio only)**

Number: +1 323-433-2148      Conference ID: 209 154 620#

### **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Ryan Burkhardt, President
  - Ron Corcoran, Secretary
  - Shawn Currie, Member 1
- Introduction of Essex Association Management, L.P. Representatives
  - Sean Corcoran, Director of Operations
  - Dean McSherry, Community Association Manager
  - Charmaine Moran, Onsite Manager
  - Victor Corcoran, Assistant Association Manager
  - Essex Support Staff
- Financial Review
  - September 2023 Balance Sheet & Income Statement Summary
  - Approve 2024 Proposed Budget
- 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.travisranchhoa.com](http://www.travisranchhoa.com) under the "Contact Us" tab.*

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