



Board of Directors Meeting

Friday, March 26, 2021 at 2:00 p.m.

Telephonic

Registration URL: <https://attendee.gotowebinar.com/register/3118631005574348814>

Webinar ID: [230-870-483](#)

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Proof of Notice
- Introduction of the Board
 - President – Ryan Burkhardt
 - Secretary – Ron Corcoran
 - Member at Large – Kenneth Uding
- Introduction of Essex Association Management, L.P. Representatives
 - Sean Corcoran, Director of Operations
 - Brendon Herrera, Assistant Community Association Manager
 - Essex Support Staff
- Approval of Board Meeting Minutes on 10/08/2019
- Financial Review
 - Approve 2020 Financials
 - Overview of 2021 February Financials
 - 2021 Budget Review & Approval
 - Update Operating Budget to Reflect Annexations of Fieldcrest, Travis Ranch Marina Phases 2 & 3
- Community Updates
 - Completed Projects
 - Projects in Progress

Essex Association Management, L.P.
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- Developer Updates
 - Board acknowledges Declarant's right and subsequent annexation of Phase 2 & 3 of the Travis Ranch Marina neighboring development
 - Board acknowledges Declarant's right and subsequent merger of the Fieldcrest (TR South) neighboring development into Travis Ranch POA
 - Board has been notified that a further merger of Ph 1 of TR Marina is currently under consideration
 - New Travis Ranch Phases in Progress
- Board Updates
- Adjournment / Move into Executive
 - Compliance/ACC
 - Delinquency Review and Vote
- Adjourn Executive Session

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 under the "Contact Us" tab.

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