



Virtual Board of Directors Meeting
Wednesday, December 1, 2021 at 1:30 p.m.
Zoom Meeting: <https://us02web.zoom.us/j/84427639124>

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Ryan Burkhardt, President
 - Ron Corcoran, Secretary
 - Kenneth Uding, Member 1
- Introduction of Essex Association Management, L.P. Representatives
 - Sean Corcoran, Director of Operations
 - Brendon Herrera, Community Association Manager
- Financial Review
 - September 2021 Balance Sheet & Income Statement Summary
 - Review/Approval of 2022 Proposed Budget
- Adjourn

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.

Essex Association Management, L.P.
1512 Crescent Drive, Suite 112
Carrollton, TX 75006
Phone: (972) 428-2030 Fax: (469) 342-8205
www.travisranchhoa.com