



Virtual Board of Directors Meeting

Thursday, August 4th, 2022, at 6:00 p.m.

Zoom Meeting: <https://us02web.zoom.us/j/84047245764>

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
 - Brendon Herrera, Community Association Manager
- Financial Review
 - June 2022 Balance Sheet & Income Statement Summary
- Old Business
 - Formation of Advisory Committee
 - Repair of Lake Pump Meter Supply
- New Business
 - Projects in Progress
- Leasing Restriction Discussion
- Executive Session
 - Delinquency Review
 - Compliance Review
- 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.

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