



Virtual Board of Directors Meeting

Thursday, March 9, 2023, at 2 p.m.

Registration URL <https://attendee.gotowebinar.com/register/8323780639049954398>

Webinar ID: 565-529-883

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
- Review and Approve 10/31/2022 meeting minutes
- Financial Review
 - 2022 Year-End Balance Sheet & Income Statement Summary
 - January 2023 Balance Sheet & Income Statement Summary
- Completed Projects
- Planned Projects
- Review and Approve adoption of or amendment to Association Policies in response to passing of Senate Bill 1588
- Adjourn
- Executive Session
 - Delinquency Review
 - Compliance Review
- Adjourn Executive Session

Virtual meetings of the Board are open for listening and/or viewing only. Questions can be submitted at any time via the Associations 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