

## Virtual Board of Directors Meeting

Tuesday, May 7, 2024, at 1:00 p.m.

## Join the meeting now

Meeting ID: 261 281 497 620 Passcode: XnmtZL

## Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Greg Retz, President
  - o Michael Beaty, Vice President
  - o Don McDaniel, Secretary
  - o Eric Seitz, Member 1
  - o John Klitsch, Member 2
- Introduction of Essex Association Management, L.P. Representatives
  - o Michael Morgan, Director of Association Services
  - o Jon Baskett, Account Manager
  - o Essex Support Staff
- Approval of November 2023 Meeting Minutes
- Financials
  - o Year End Balance Sheet & Income Statement Summary
- Policy Updates
- Community Updates
- 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 <a href="https://www.riverwalkassociation.com">www.riverwalkassociation.com</a> under the "Contact Us" tab.

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