



Virtual Board of Directors Meeting

Friday, November 12, 2021 at 1:00 p.m.

Registration URL: <https://attendee.gotowebinar.com/register/2932101061926555915>

Webinar ID: 672-849-379

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Brock Babb, President
 - Dustin Warren, Vice President
 - Alex Hargis, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Sean Corcoran, Director of Operations
 - Al Silva, Community Association Manager
 - Essex Support Staff
- Financial Review
 - September 2021 Balance Sheet & Income Statement Summary
- Project Updates
- Increase the Board Membership from (3) Three to (5) Five
- Amendment to CCR Regarding Resident Waste Receptacle Storage
- Completion of the Site & Engineering Plan for the Proposed Amenity Center Build
- Financing for the Amenity Center as Agreed by Declarant
- Discussion about Future Phase 5, HOA funded Pool Build
- Enhanced Rental Restrictions
- Adjourn
- Q & A's

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.suttonfieldshoa.com under the "Contact Us" tab.

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