



**Virtual Board of Directors Meeting**  
**Wednesday, December 28th, 2022**  
**At 2:00 p.m.**

Registration URL: <https://attendee.gotowebinar.com/register/1333058221039273047>

Webinar ID: 214-042-107

**Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Brock Babb, President
  - Dustin Warren, Vice President
  - Victor Tannous, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Michael Morgan, Director of Association Services
  - Jon Baskett, Account Manager
  - Essex Support Staff
- Financials
  - Approval of 2023 Proposed Budget
- Amendment of certain existing Policies and Adoption of new Policies to comply with recent legislative changes (“SB1588”)
- Adjournment

*Virtual 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.citypointhoa.com](http://www.citypointhoa.com) under the “Contact Us” tab.*

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