



## **Board of Directors Meeting**

Wednesday, February 28<sup>th</sup>, 2024, at 4:00p.m.

**Virtual**

**Teams Meeting URL:**

[Click here to join the meeting](#)

**Meeting ID:** 256 716 539 35

**Passcode:** EtX9FL

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Mehrdad Moayed, President
  - Tom McMurray, Vice President
  - Ron Corcoran, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Cinnamon Anderson, Sr. Association Manager
  - Kennedy Middlebrooks, Assistant Association Manager
- Financial Review
  - Review December 2023 Year-End Financials
  - Review and approve the 2024 Proposed Budget
- Ratification:
  - 2<sup>nd</sup> Amendment to the CC&R's
    - Declarant exercised its right to amend the CC&R's
    - Section 17.01 regarding mortgages and mortgagees
- Adjourn
- Q&A **\*\*limited to no more than five (2) minutes each per person\*\***

*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.lewisvillewatersedge.com](http://www.lewisvillewatersedge.com) under the "Contact Us" tab. The Board will accept written questions only during Q&A session of meeting.*

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