



Board of Directors Telephonic Meeting

Thursday, November 15, 2018

5:30 pm – 6:30 pm

Registration URL: <https://attendee.gotowebinar.com/register/813361922232275203>

Webinar ID: 903-710-179

Draft Agenda

- Establish Board Quorum
- Call the Meeting to Order
- Introduction of the Board of Directors
 - Samantha Colletti, President
 - Omar Khan, Secretary
 - Meghan Gilroy, Treasurer
 - Fangyi Song, Member 1
 - Vacant
- Introduction of Essex Association Management, L.P. Representatives
 - Cinnamon Anderson, Sr. Community Association Manager
- Acknowledge Resignation of Mario Membreno from the Board of Directors
- Review and Approve October 1, 2018 Board Meeting Minutes
- Review and Approve September 2018 YTD Financials
- Review and Approve 2019 Proposed Budget
- Motion to Approve 50% Assessment Increase from \$100.00 Monthly to \$150.00 Monthly Effective January 1, 2019
- Ratification – Adopt and Implement Board Resolution for Rules and Regulations and Notice and Fining Policy to go into Effect January 1, 2019
- Open Discussion
- Adjourn Meeting
- Executive Session

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