



## Virtual Board of Directors Meeting

Wednesday, January 25<sup>th</sup>, 2023

At 7:00 p.m.

### Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Sarah Weyandt, President
  - Elizabeth Fanini, Vice President
  - Brennan Weems, Secretary
  - Michael Karich, Treasurer
  - Michael Abrams, Assistant Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Al Silva, Association Manager
  - Essex Support Staff
- Dart Rail Project Overview
- Presentation of Board Resolution
- Adjournment

*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.universityplacedallashoa.com](http://www.universityplacedallashoa.com) under the "Contact Us" tab.*

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