



Virtual Board of Directors Meeting

Tuesday, March 28th, 2023 At 6:00 p.m.

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Approve January 2023 Board of Directors Meeting Minutes
- 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
- Review January 2023 Balance Sheet & Income Statement Summary
- Old Business
- New Business
- 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.universityplacedallashoa.com under the "Contact Us" tab.

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