



February 27th, 2023

Virtual Board of Directors Meeting
Wednesday, March 8th, 2023 At 6:00 p.m.
Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Joseph Farrier, President
 - Will Grimes, Vice President
 - Kara Kalkstein, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Al Silva, Association Manager
 - Caspar Sullivan, Assistant Association Manager
 - Essex Support Staff
- Financials
 - December 2022 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.lakeshoreterracetoa.com under the "Contact Us" tab.

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