



Board of Directors Telephonic Meeting

Tuesday, May 17th, 2022 at 6:30 p.m.

Virtual

Join Zoom Meeting:

<https://us02web.zoom.us/j/81264409589?pwd=UGdpSE9EUmlFaVJHc0pJb09TViILdz09>

Meeting ID: 812 6440 9589

Passcode: 130376

Draft – Agenda

- Call Meeting to Order
- Establish Board Quorum
- Introductions – Board of Directors
 - Jeff McCord, President
 - Jennie Radhakrishnan, Vice President
 - Mark Decker, Treasurer
- Introductions – Management Company
 - Tameka Jackson, Sr. Community Association Manager
 - Ashlea Morgan, Assistant Community Association Manager
- Financial Review
 - March 2022 Balance Sheet & Income Statement Summary
- Old Business
- New Business
- Adjourn Open Session
- Executive Session
 - Delinquency Review
 - Compliance/ ACC
- Adjourn 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.terracinatxhoa.com under the “Contact Us” tab.