



## **Board of Directors Meeting**

Tuesday, December 20, 2022, at 4:00 p.m.

### **Via Teams**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YjZlOTcwNzAtOGUyOS00NDhjLTkyZWYtM2I5MDM5NGZjOWVl%40thread.v2/0?context=%7b%22Tid%22%3a%22a39a81c8-9e03-44d1-a64e-1b0e0cd8da49%22%2c%22Oid%22%3a%22e18d9fef-13bd-4f92-bc3f-74c1f7beb99%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjZlOTcwNzAtOGUyOS00NDhjLTkyZWYtM2I5MDM5NGZjOWVl%40thread.v2/0?context=%7b%22Tid%22%3a%22a39a81c8-9e03-44d1-a64e-1b0e0cd8da49%22%2c%22Oid%22%3a%22e18d9fef-13bd-4f92-bc3f-74c1f7beb99%22%7d)

**Meeting ID:** 215 680 393 565

**Passcode:** qzqLuR

### **Draft – Agenda**

- Call Meeting to Order
- Establish Board Quorum
- Introductions – Board of Directors
  - Marsona Jackson, President
  - Sandra DeRose, Secretary
- Introductions – Management Company
  - Cinnamon Anderson, Sr. Community Association Manager
  - Crissy Ketchersid, Assistant Community Association Manager
- Financials
  - October 2022 Balance Sheet & Income Statement Summary
  - Review & Approve 2023 Proposed Budget
- Community & Board Updates
- 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.wisdomcreekhoa.com](http://www.wisdomcreekhoa.com) under the “Contact Us” tab.***