

## **Virtual Board of Directors Meeting** **Monday, November 11<sup>th</sup>, 2024, at 6:00 p.m.**

### **Virtual Microsoft Teams**

[Click here to join the meeting](#)

Meeting ID: 272 874 574 976    Passcode: 285kFQ

### **Call In Option (Audio Only)**

Number: +1 323-433-2148    Conference ID: 604 860 026#

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Adriana Gonzalez, President
  - Terry Goswick, Vice President
  - Melissa Beebe, Secretary
  - Tawonna Blackman, Member at Large
- Introduction of Essex Association Management, L.P. Representatives
  - Caspar Sullivan, Association Manager
  - Ashton Barnes, Assistant Association Manager
- Approval of June 2024 Meeting Minutes
- Financials
  - September 2024 Balance Sheet & Income Statement Summary
- Association Updates
  - Old Business
  - New Business
- Adjourn Open Session / Homeowner Q&A
- Executive Session
  - Compliance Overview
    - Acknowledgement of Compliance Fees/Fines
  - Delinquency Review & Vote
  - Ratification of Email Votes
- Adjourn Executive Session