



## Virtual Election Meeting of Members

Tuesday, March 12, 2024, 6:00 pm

Join Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 261 364 357 543    Passcode: EXdn7a

Call In Option (audio only)

Number: +1 323-433-2148    Conference ID: 316 000 997#

### **Draft Agenda**

- Establish Quorum (10%)
- Call Meeting to Order
- Proof of Notice and Explanation of Meeting Structure and Process
- Introduction of the Board of Directors
  - Dave Wilcox, President
  - Brock Babb, Vice President
  - Bharath Muddam, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Caspar Sullivan, Community Association Manager
  - Ashton Barnes, Assistant Association Manager
- Financial Review
  - 2023 Year End Balance Sheet & Income Statement Summary
  - January 2024 Balance Sheet & Income Statement Summary
- Community & Board Updates
  - Completed Projects
  - Projects in Progress
  - Developer Updates
- Election Results
  - Announce the two (2) New Class A Members Elected by Ballot
- Adjournment
- Homeowner Q&A