



# Board of Directors Meeting

Thursday, December 12th, 2024, at 6:00 p.m.

## Virtual Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 211 609 848 144 Passcode: GM3DK2dT

## Call In Option (Audio Only)

Number: +1 323-433-2148

Conference ID: 593 545 517#

## Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Bharath Muddam, President
  - Brenitra Moore, Vice President
  - Logan Kannappan, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Sean Corcoran, Vice President
  - Caspar Sullivan, Association Manager
  - Ashton Barnes, Assistant Association Manager
- Approval of November 2024 Board Meeting Minutes
- Financials
  - October 2024 Balance Sheet & Income Statement Summary
- Resolution of the Board of Directors of the Homeowners Association of Dove Creek, Inc.
  - Review and Approve the Resolution to Align Election Cycles and Modify Board Terms
- Discussion of Annual Meeting and Board of Director Election Process
  - Discuss and Approve Conducting of the Annual Meeting in January 2025
  - Discuss and Approve the In-Person Election Process
- Adjourn Open Meeting
  - Homeowner Q & A
- Move into Executive Session
  - Delinquency Review & Vote
  - Compliance Overview
    - Acknowledgement of Compliance Fees / Fines
  - Ratification of Email Votes
- Adjourn Executive Session

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