

Board of Directors Meeting

Thursday, March 27th, 2025, at 6:00 p.m.

Virtual Microsoft Teams

Click here to join the meeting

Meeting ID: 234 059 670 32 **Passcode:** JH7zD9YA

Call In Option (Audio Only)

Number: +1 323-433-2148 **Conference ID:** 404 603 477#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o Brenitra Moore, President
 - o Logan Kannappan, Vice President
 - o Kishore Gali, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - o Caspar Sullivan, Association Manager
 - o Essex Support Staff
- Approval of December 2024 Board Meeting Minutes
- Financials
 - o February 2025 Balance Sheet & Income Statement Summary
- Old Business
- New Business
- Adjourn Open Meeting
 - o Homeowner Q & A
- Move into Executive Session
 - o Delinquency Review & Vote
 - o Compliance Overview
 - Acknowledgement of Compliance Fees / Fines
 - o Ratification of Email Votes
- Adjourn Executive Session