



## Special Board of Directors Meeting

Monday, December 23, 2024, at 12:00 p.m.

### Virtual Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 266 228 364 117 Passcode: oA6Hd3FQ

### Call In Option (Audio Only)

Number: +1 323-433-2148

Conference ID: 738 628 493#

## Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Bharath Muddam, President
  - Brenitra Moore, Vice President
  - Loganathan Kannappan, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Sean Corcoran, Director of Operations
  - Caspar Sullivan, Association Manager
  - Essex Support Staff
- Motion to Amend Section 4.6 “Removal of Directors by Members” to the Bylaws
- Motion to Amend Upcoming Board Election Term to 2 Years, 2 Months
- Announce the Date that the In Person Annual Election Meeting will be Held
- Adjournment

*Thank you for attending. 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.dovecreekhoa.com](http://www.dovecreekhoa.com) under the “Contact Us” tab.*

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