

Virtual Board of Directors Meeting

Wednesday, March 26th, 2025, at 7:00 p.m.

Virtual Microsoft Teams

Click here to join the meeting

Meeting ID: 269 419 198 385 Passcode: Mu6EU3kG

Call In Option (Audio Only)

Number: +1 323-433-2148 **Conference ID:** 989 176 258#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Sarah Weyandt, President
 - o Elizabeth Fanini, Vice President
 - o Brennan Weems, Secretary
 - David Rubin, Assistant Secretary
 - o Richard Abernethy, Treasurer
- Introduction of Essex Association Management, L.P. Representatives
 - o Ryan Corcoran, Association Manager
 - Essex Support Staff
- Approval of September 2024 Meeting Minutes
- Financials
 - February 2025 Balance Sheet & Income Statement Summary
- Old Business
- New Business
- Adjourn Open Session
 - Homeowner Q & A
- Executive Session
 - o Compliance Overview
 - Acknowledgement of Compliance Fees/Fines
 - o Delinquency Review & Vote
 - o Ratification of Email Votes
- Adjourn Executive Session

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