

## Virtual Board of Directors Meeting Thursday, April 17th, 2025 at 10:00AM

Virtual Microsoft Teams Meeting Click Here To Join Meeting Meeting ID: 267 686 454 879 Passcode: bs9mD2xC Call-in Option (Audio Only) Dial-In: +1 323-433-2148 Conference ID: 225 224 134#

## Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Jonathan Wang, President
  - o Steve Sims, Vice President
  - o Norman Williams, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Caspar Sullivan, Association Manager
  - o Ashton Barnes, Assistant Association Manager
- Association Updates
  - o Board Approval for Resuming Compliance Drives
- 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

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