

## Virtual Election Meeting of Members Wednesday, March 6, 2024, 5:30 pm Join Microsoft Teams

<u>Click here to join the meeting</u> Meeting ID: 231 016 724 261 Passcode: HY2vtu **Call In Option (audio only)** 

Number: +1 323-433-2148 Conference ID: 312 773 606#

## Draft Agenda

- Establish Quorum (20%)
- Call Meeting to Order
- Proof of Notice and Explanation of Meeting Structure and Process
- Introduction of the Board of Directors
  - o Brian Harkins, President
  - o Trampas Kurth, Vice President
  - o Andrew De La Vega, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Ryan Corcoran, Community Association Manager
  - o Ashton Barnes, Assistant Association Manager
- Financial Review
  - o 2023 Year End Balance Sheet & Income Statement Summary
  - o January 2024 Balance Sheet & Income Statement Summary
- Community & Board Updates
  - o Completed Projects
  - o Projects in Progress
- Election Results
  Announce the two (2) Class A Members Elected by Ballot
- Adjournment
- Homeowner Q&A

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