

Virtual Board of Directors Meeting Wednesday, March 27th, 2024, at 5:30 p.m.

Virtual Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 288 009 638 089 Passcode: NaxahL

Call In Option (Audio Only)

Number: +1 323-433-2148 Conference ID: 114 015 298#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Danny Kruoch, President
 - Sean Orr, Vice President
 - Jeff Lalich, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Ryan Corcoran, Association Manager
 - Ashton Barnes, Assistant Association Manager
- Approval of November 2023 Board Meeting Minutes
- Financials
 - December 2023 Balance Sheet & Income Statement Summary
 - January 2024 Balance Sheet & Income Statement Summary
- Old Business
- New Business
 - Discuss Separation Activities
- Adjourn Open Session / Homeowner Q & A
- Executive Session
 - Compliance Overview
 - Acknowledgement of Compliance Fees/Fines
 - Delinquency Review & Vote
 - Ratification of Email Votes
 - Corporate Transparency Act
- Adjourn Executive Session