

Board of Directors Meeting
Wednesday, November 15th, 2023, at 5:30 p.m.

Virtual Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 212 527 065 480 Passcode: 2JJQo3

Call In Option (Audio Only)

Number: +1 323-433-2148 Conference ID: 363 386 887#

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, Community Association Manager
 - Essex Support Staff
- Approval of August 2023 Board Meeting Minutes
- Financials
 - September 2023 Balance Sheet & Income Statement Summary
 - Approve 2024 Proposed Budget for Phase 1 & Phase 2
- Old Business
- New Business
- Adjourn Open Session
- Executive Session
 - Compliance Overview
 - Delinquency Review & Vote
- Adjourn Executive Session