

**Board of Directors Meeting**  
**Wednesday, August 9<sup>th</sup>, 2023, at 5:30 p.m.**

**Virtual Microsoft Teams**

[Click here to join the meeting](#)

Meeting ID: 228 232 714 19

Passcode: MdwoS7

**Call In Option (Audio Only)**

Number: +1 323-433-2148

Conference ID: 213 052 667#

**Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Danny Kruoch, President
  - Sean Orr, Vice President
  - Jeff Lalach, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Ryan Corcoran, Community Association Manager
  - Essex Support Staff
- Approval of May 2023 Meeting Minutes
- Financials
  - June 2023 Balance Sheet & Income Statement Summary
- Old Business
- New Business
- Adjourn Open Session
- Executive Session
- Adjourn Executive Session