

## Rescheduled Virtual Annual Election Meeting of Members Thursday, August 29, 2024, 6:00 pm Join Microsoft Teams

Click here to join the meeting

Meeting ID: 211 075 373 246 Passcode: xuB9iQ

Call In Option (audio only)

Number: +1 323-433-2148 Conference ID: 608 017 473#

## **Draft Agenda**

- Establish Quorum (10%)
- Call Meeting to Order
- Proof of Notice and Explanation of Meeting Structure and Process
- Introduction of the Board of Directors
  - o Jennifer Henry, President
  - o Summer Prohaska, Vice President
  - o Pratikkumar Patel, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Caspar Sullivan, Association Manager
  - o Ashton Barnes, Assistant Association Manager
- Review & Approve June 2023 Annual Election Meeting Minutes
- Financial Review
  - o 2023 Year End Balance Sheet & Income Statement Summary
  - o July 2024 Balance Sheet & Income Statement Summary
- Community & Board Updates
  - o Completed Projects
  - Projects in Progress
- Other Reports
  - o Compliance Overview / Fining Policy
  - Web Submissions
- Election Results
  - o Introduction of Board Candidates
  - o Announce the three (3) Class A Members Elected by Ballot
- Adjournment
- Homeowner Q&A