

Annual Election Meeting of Members Thursday, April 11, 2024, at 6:00pm

Microsoft Teams meeting <u>Click here to join the meeting</u> Meeting ID: 265 244 905 376 Passcode: yYo4X7 **Or call in (audio only)** Number:+1 323-433-2148 Conference ID: 980 771 587#

<u>Draft Agenda</u>

- Establish Quorum (10%)
- Call Meeting to Order
- Introduction of Board of Directors
 - o Ryan Burkhardt, President
 - o Ron Corcoran, Vice President
 - o Shawn Currie, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - o Sean Corcoran, Director of Operations
 - o Charmaine Moran, Onsite Community Association Manager
 - o Dean McSherry, Community Association Manager
 - o Victor Corcoran, Assistant Community Association Manager
 - o Essex Support Staff
- Approval of 2022 Annual Meeting Minutes
- Financial Review
 - o February 2024 Balance Sheet & Income Statement Summary
- Community Updates
 - o Completed Projects/Projects in progress.
 - o Developer Updates
- Other Reports
 - o Compliance Overview / Fining Policy
 - o Web Submissions
- Election Results
 - o Announce Election Results
- Adjournment
- Homeowner Q&A

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