

Virtual Annual Election Meeting of the Members

Tuesday, June 20th, 2023, at 6:00 p.m.

Microsoft Teams

Meeting ID: <u>234 450 808 158</u> Passcode: iK87Jx

Call In Option (Audio Only)

Number: +1 323-433-2148 Conference ID: 113 734 2#

Draft Agenda

- Establish Quorum (10%)
- Call Meeting to Order
- Proof of Notice and Explanation of Meeting Structure and Process
- Introduction of Board Directors
 - o Nisha Patel, President
 - o William Langley, Vice President
 - o Hardy Milsch, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - o Caspar Sullivan, Community Association Manager
 - o Essex Support Staff
- Election Results
 - o Announce the One (1) Person Elected by Ballot
- Financial Review
 - o April 2023 Income Statement and Balance Sheet
- Community & Board Updates
 - Old Business
 - o New Business
- Other Reports
 - o Compliance/ACC
 - Web Submissions
- Adjournment
- Homeowner Q&A