



# Virtual Board of Directors Meeting

## Wednesday, March 27<sup>th</sup>, 2024, at 6:00 p.m.

### Virtual Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 293 636 015 828    Passcode: nfSDTz

### Call In Option (Audio Only)

Number: +1 323-433-2148    Conference ID: 318 157 368#

## Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Nisha Patel, President
  - Scott Langley, Vice President
  - Hardy Milsch, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Caspar Sullivan, Association Manager
  - Essex Support Staff
- Approval of November 2023 Meeting Minutes
- Financials
  - January 2024 Balance Sheet & Income Statement Summary
- Old Business
- New Business
- Adjourn Open Session
- Executive Session
  - Compliance Overview
    - Acknowledgement of Compliance Fees/Fines
  - Delinquency Review & Vote
  - Ratification of Email Votes
- Adjourn Executive Session

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