



Virtual Board of Directors Meeting

Thursday, April 25th, 2024, at 6:00 p.m.

Virtual Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 238 687 217 754 Passcode: kAVS3p

Call In Option (Audio Only)

Number: +1 323-433-2148 Conference ID: 691 007 129#

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
 - February 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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