



# Virtual Board of Directors Meeting

## Friday, December 20th, 2024, at 12:00 p.m.

### Virtual Microsoft Teams

Meeting ID: 246 325 642 932

Passcode: hX6cB7Gp

### Call In Option (Audio Only)

Number: +1 323-433-2148      Conference ID: 853 547 850#

## 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
  - Ashton Barnes, Assistant Association Manager
  - Essex Support Staff
- Approval of April 2024 Board Meeting Minutes
- Financials
  - October 2024 Balance Sheet & Income Statement Summary
  - Review & Approve 2025 Proposed Budget
- 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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