



Reconvened Virtual Annual Election Meeting of Members Thursday, June 6th 2024 at 6:00PM

Join Microsoft Teams

Meeting ID: 290 916 901 410 Passcode: Rc4NpB

Call In Option (audio only)

Number: 1 323-433-2148 Conference ID: 397840152#

Draft Agenda

- Establish Quorum (Reduced) (10%)
- Call Meeting to Order
- Proof of Notice and Explanation of Meeting Structure and Process
- Introduction of Board of Directors
 - Oscar May, President
 - Lacie Renjifo, Vice President
 - Dylan Whisenhunt, Treasurer
- Introduction of Essex Association Management, L.P. Representatives
 - Sean Corcoran, Director of Operations
 - Bret Hennington, Community Association Manager
 - Essex Support Staff
- Election Results
 - Announce the One (1) Person Elected by Ballot
- Financial Review
 - March 2024 Balance Sheet & Income Statement Summary
- Community & Board Updates
 - Completed Projects
 - Projects in Process
 - Board Updates
- Other Reports
 - Compliance/ACC
 - Web Submissions
- Adjournment
- Homeowner Q & A
- Executive Session



- Ratify Email Votes on Approved Delinquent Accounts
- Discussion of any BOD pending matters
- Adjourn Executive Session