



Virtual Board of Directors Meeting

Tuesday, November 28, 2023, at 6:00 p.m.

Microsoft Teams Meeting

[Click here to join the meeting](#)

Meeting ID: 291 941 274 06 Passcode: iYqZ6W

Or call in (audio only)

Number: +1 323-433-2148 Phone Conference ID: 870 125 052#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Oscar Mary, President
 - Lacie Renjifo, Vice President
 - Dylan Whisenhunt, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Sean Corcoran, Director of Operations
 - Bret Hennington, Community Association Manager
 - Julie Dodd, Account Manager
 - Essex Support Staff
- Financial Review
 - September 2023 Balance Sheet & Income Statement Summary
 - Approve 2024 Proposed Budget
- Old Business
- New Business
 - Adopt / Amend Policy Changes

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- **State Mandated Policies to be Amended/ Adopted**
 - Amend- Collections/ Payment Plan Policy
 - Amend- Enforcement Policy
 - Adopt- Security Measures Policy
- **Not Required but Highly recommended be Amended/ Adopted**
 - Amend- Records Production & Copying Policy
 - Amend- Email Registration Policy
 - Amend- Generator Policy
 - Adopt- Lightning Rod Policy
 - Adopt- Pandemic Policy
 - Adopt- Community Wide Standard Policy
 - Adopt- Drones and Unmanned Aircraft Policy
- Adjournment

Telephonic meetings of the Board are open for listening and/or viewing only. Questions can be submitted at any time via the Association's website at www.homeplaceatthecolumnshoa.com under the "Contact Us" tab.