

## Virtual Board of Directors Meeting Monday, May 12th, 2025 at 6:00PM

Virtual Microsoft Teams Meeting

Join the meeting now

Meeting ID: 291 150 943 3525 Passcode: di7tk9H3

**Call-in Option (Audio Only)** 

Dial-In: 323-433-2148 Conference ID: 635 527 616#

## **Draft Agenda**

- Establish a Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Allison Gilbert, President
  - o Barbara Hubbard, Vice President
  - o James Zhang, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Gus Marin-Arias, Association Manager
  - o Essex Support Staff
- Approve January 2025 Board Meeting Minutes
- Financial Review
  - o March 2025 Balance Sheet & Income Statement Summary
- Community Updates
  - o Old Business & New Business
- Adjourn Open Session
- Homeowner Q & A
- Executive Session
  - o Review of Delinquency Report
  - o Ratify Email Waiver Requests
  - o Overview of Compliance Report / Fines
- Adjourn Executive Session

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