

## Virtual Board of Directors Meeting Tuesday, September 24th 2024 at 6:30PM

Virtual Microsoft Teams Meeting

Join the meeting now

Meeting ID: 279 039 101 406 Passcode: vSV4qz Call-in Option (Audio Only)

Dial-In: 323-433-2148 Conference ID: 790 108 834

## **Draft Agenda**

- Establish 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 Christina Duarte, Assistant Association Manager
- Approval of prior Board Meeting Minutes
- Financial Review
  - o July 2024 Balance Sheet & Income Statement Summary
  - o Review and Approve 2025 Budget
- Community & Board Updates
- Adjournment
- Homeowner Q & A

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