



Board of Directors Meeting

Thursday, March 28th, 2024, at 6:00 p.m.

Virtual Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 270 694 127 559 **Passcode:** npPn8q

Call In Option (Audio Only)

Number: +1 323-433-2148

Conference ID: 450 272 012#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - David Ferguson, President
 - Brian Lew, Vice President
 - April Jackson, Secretary
 - Toyota Morrison, Vice Secretary
 - Teresa Wheeler, Treasurer
- Introduction of Essex Association Management, L.P. Representatives
 - Sean Corcoran, Director of Operations / Association Manager
 - Essex Support Staff
- Financial Review
 - January 2024 Balance Sheet
 - January 2024 Income Statement Summary
- Community & Board Updates
- Adjourn Open Session
- Executive Session
 - Delinquency review and vote
 - Ratify Fee Waivers
 - Acknowledgment of Fines and/or Self Helps
 - Compliance Overview/ Fining Policy
 - Corporate Transparency Act (CTA) Overview
- Adjourn Executive Session

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