

## Rescheduled Virtual Annual Election Meeting of Members Thursday, February 22, 2024, at 6:00pm

Microsoft Teams meeting

Click here to join the meeting

Meeting ID: 274 958 679 504

Passcode: oxGnPQ

Or call in (audio only)

Number: +1 323-433-2148 Conference ID: 667 384 543#

## **Draft Agenda**

- Establish Quorum (20%)
- Call Meeting to Order
- Introduction of Board of Directors
  - o Janet Sebile, President
  - o David Simonton, Secretary
  - o Deborah Pargmann, Treasurer
- Introduction of Essex Association Management, L.P. Representatives
  - o Sean Corcoran, Director of Operations
  - o Dean McSherry, Association Manager
  - O Victor Corcoran, Assistant Association Manager
  - Essex Support Staff
- Introduction of Constable Jason Johnson (Update on Community Report)
- Financial Review
  - o December 2023 Balance Sheet & Income Statement Summary
- Community Updates
  - o Old Business
  - New Business
- Other Reports
  - o Compliance Overview / Fining Policy
  - o Web Submissions
- Election Results
  - Announce Election Results
- Adjournment
- Homeowner Q&A

All Owners will have audio and voice capabilities during this meeting. However, please keep in mind, as with any other meetings, an Owner may not speak from the floor without being recognized by the Board. If you are attending online through your computer, you may access and use the "hand raised" icon and if time permits, the Board will be notified and may choose to accept questions or comments from the floor.

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