

Virtual Board of Directors Meeting
Tuesday, March 5, 2024, at 6:00 p.m.

Microsoft Teams

Join the meeting now

Meeting ID: 255 734 921 543

Passcode: dyuYJ4

Dial-in by phone

Phone: +1 323-433-2148

Conference ID: 913 070 379#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Janet Sebile, President
 - David Simonton, Secretary
 - Deborah Pargmann, Treasurer
- Introduction of Essex Association Management, L.P. Representatives
 - Dean McSherry, Association Manager
 - Victor Corcoran, Assistant Association Manager
 - Essex Support Staff
- Approval of previous Board Meeting Minutes
- Financial Review
 - January 2024 Balance Sheet & Income Statement Summary
- Community Updates
 - Old Business
 - New Business/Review Policy Updates if needed.
- Adjourn Open Session
- Executive Session
 - Delinquency Review
 - Compliance/ACC
- Adjourn Executive Session

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.lakesideatheathhoa.com under the "Contact Us" tab.