



HOMEOWNERS ASSOCIATION

Virtual Board of Directors Meeting
Wednesday, February 26th, 2025, 6:00pm

[Join the meeting now](#)

Meeting ID: 262 294 645 013 Passcode: 3Hb6Ax9R

Call In Option (audio only)

Number: +1 323-433-2148 Conference ID: 876 642 469#

Draft Agenda

- Establish a Board Quorum
- Call Meeting to Order
- Introduction of Board of Directors
 - Perla Bouche, President
 - Shacquerra Hamilton, Vice President
 - Francisco Prieto, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Sean Corcoran, Director of Operations
 - Victor Corcoran, Assistant Association Manager
 - Essex Support Staff
- Approval of December 2024 Board Meeting Minutes
- Financial Review
 - January 2025 Balance Sheet and Income Statement Summary
- Action Items for Discussion
 - Proposed Fourth Amendment Voting Process and Voting Timeline
 - Amendment to Expand Board of Directors from three (3) members to Five (5) members
 - Landscape Request for Proposal (RFP)
- Homeowner Q&A
- Adjournment Open Session