



HOMEOWNERS ASSOCIATION

## **Virtual Board of Directors Meeting**

**Thursday, May 15th, 2025, 6:00pm**

**[Join the meeting now](#)**

Meeting ID: 235 974 216 9609 Passcode: rZ2MD6g6

**Call In Option (audio only)**

Number: +1 323-433-2148 Conference ID: 428 693 312#

### **Draft Agenda**

- Establish a Board Quorum
- Call Meeting to Order
- Introduction of Board of Directors
  - Perla Bouche, President
  - Dahmahlee Lawrence, Vice President
  - Francisco Prieto, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Sean Corcoran, Director of Operations
  - Essex Support Staff
- Approval of February 2025 Board Meeting Minutes
- Financial Review
  - March 2025 Balance Sheet and Income Statement Summary
- Old Business
  - Board Appointment
  - Leasing Voing Result
  - D&D Contract Renewal (2years)
- New Business
  - Resolution to Reorganize Board Terms
  - Policies
    - Reorganize Terms Vias Board Resolution
    - Pool Rules
    - Pool Facility Use Release & Waiver & Policy
    - Electronic Tennant Registration
- Homeowner Q&A
- Adjournment Open Session
- Open Executive Session
  - Review of Delinquency Report
  - Review Compliance Report/Fines
  - Ratification of Fee Waivers
- Adjourn Executive Session