

## Virtual Board of Directors Meeting

Thursday, August 28th, 2025, 6:00pm

## Join the meeting now

Meeting ID: 246 391 227 492 0 Passcode: To7s3Uz3

Call In Option (audio only)

Number: +1 323-433-2148 Conference ID: 821 450 870#

## **Draft Agenda**

- Establish a Board Quorum
- Call Meeting to Order
- Introduction of Board of Directors
  - o Perla Bouche, President
  - o Dahmahlee Lawrence, Vice President
  - o Francisco Prieto, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Sean Corcoran, Director of Operations
  - o Essex Support Staff
- Approval of May 2025 Board Meeting Minutes
- Financial Review
  - o July 2025 Balance Sheet and Income Statement Summary
- Old Business
- New Business
- Homeowner Q&A
- Adjournment Open Session
- Open Executive Session
  - o Review of Delinquency Report
  - o Review Compliance Report/Fines
  - o Ratification of Fee Waivers
- Adjourn Executive Session