

Board of Directors Meeting
Wednesday, August 23, 2023, at 6:00 p.m.

[Virtual Microsoft Teams](#)

Meeting ID: 234 715 111 583

Passcode: 5vLsk9

Call In Option (Audio Only)

Number: +1 323-433-2148

Conference ID: 448 113 339#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Jeremy Whisler, President
 - Greg Wielgus, Vice President
 - Eric Hopes, Secretary
 - Nathaniel Dean, Treasurer
 - Eugene Merlinsky, Member at Large
- Introduction of Essex Association Management, L.P. Representatives
 - Sean Corcoran, Director of Operations
 - Ashton Barnes, Assistant Community Association Manager
- Financial Review
 - June 2023 Balance Sheet & Income Statement Summary
- Board & Community Updates
- Adjourn Open Session / Move into Executive Session
- Other Reports
 - Delinquency Review and Vote
 - Compliance / ACC Overview
 - Open Discussion
- Adjourn Executive Session