

## Virtual Annual Election Meeting of Members Wednesday, August 21, 2024, 6:00 pm Join Microsoft Teams

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Meeting ID: 234 167 072 403 Passcode: u3aLQ2 Call In Option (audio only)

Number: +1 323-433-2148 Conference ID: 473 035 14#

## **Draft Agenda**

- Establish Quorum (20%)
- Call Meeting to Order
- Proof of Notice and Explanation of Meeting Structure and Process
- Introduction of the Board of Directors
  - o Jeremy Whisler, President
  - o Gregory Wielgus, Vice President
  - o Eric Hopes, Secretary
  - o Nathaniel Dean, Treasurer
  - o Eugene Merlinsky, Member at Large
- Introduction of Essex Association Management, L.P. Representatives
  - o Caspar Sullivan, Association Manager
  - o Ashton Barnes, Assistant Association Manager
- Review & Approve June 2023 Annual Election Meeting Minutes
- Financial Review
  - o 2023 Year End Balance Sheet & Income Statement Summary
  - o June 2024 Balance Sheet & Income Statement Summary
- Community & Board Updates
  - o Completed Projects
  - o Projects in Progress
- Other Reports
  - o Compliance Overview / Fining Policy / Web Submissions
- Election Results
  - o Introduction of Board Candidates
  - o Announce the three (3) Class A Members Elected by Ballot
- Adjournment
- Homeowner Q&A

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