

## Board of Directors Meeting Wednesday, October 4th, 2023, at 6:00 p.m.

## Virtual Microsoft Teams

Click here to join the meeting

**Meeting ID:** 246 705 516 682 **Passcode:** h54Cer

Call In Option (Audio Only)

**Number:** +1 323-433-2148 **Conference ID:** 801 559 156#

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Ryne Sandel, President
  - o Partha S., Vice President
  - Vidya Navale, Secretary
  - o Pandurang Yachwad, Assistant Secretary
  - o Gavaskar Rajendran, Treasurer
- Introduction of Essex Association Management, L.P. Representatives
  - o Sean Corcoran, Director of Operations
  - o Caspar Sullivan, Community Association Manager
  - o Essex Support Staff
- Approval of May 2023 Meeting Minutes
- Financials
  - o August 2023 Balance Sheet & Income Statement Summary
  - o Review and Approve 2024 Proposed Budget
- Old Business
- New Business
- Adjourn Open Session
- Executive Session
- Adjourn Executive Session

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