

Virtual Board of Directors Meeting

Thursday, May 4, 2023, at 6:00 p.m.

Virtual Via Teams - <u>Download Teams</u>

Meeting ID: 213 460 775 316 **Passcode:** XkoaVy

Or call in (audio only) +1 323-433-2148, 818428346#

Phone Conference ID: 739 421 255#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of Board Directors
 - o Ryne Sandel, President
 - o Pathasarathy Shanmugasundaram, Vice President
 - o Vidya Navale, Secretary
 - o Gavaskar Rajendran, Treasurer
 - o Pandurang Yachwad, Assistant Secretary
- 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 February 2023 Meeting Minutes
- Financial Review
 - o February 2023 Balance Sheet & Income Statement Summary
- Community & Board Updates
 - o Completed Projects
 - o Projects in Progress
 - o Board / Committee Updates / Open Discussion
- Adjourn Open Session / Move into Executive
- Other Reports
 - o Ratification of E-Mail Votes
 - o Delinquency Review and Vote
 - o Compliance / ACC Overview
- Adjourn Executive Session