



Virtual Board of Directors Meeting Monday, November 4th 2024 at 11:00AM

Virtual Microsoft Teams Meeting

[Click here to join meeting](#)

Meeting ID: 295 855 557 735 Passcode: 6EPNM2

Call-in Option (Audio Only)

Dial-In: 1 323-433-2148 Conference ID: 418 895 466#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Darrell Johnson, President
 - Sean Kane, Vice President
 - Matthew Alvin, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Ryan Corcoran, Association Manager
 - Ashton Barnes, Assistant Association Manager
 - Sarah Adames, Account Manager
- Approval of March 2024 Meeting Minutes
- Financials
 - September 2024 Balance Sheet & Income Statement Summary
 - Approve 2025 Proposed Budget
- Association Updates
 - Old Business
 - New Business
- Adjournment

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