



Virtual Board of Directors Meeting

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Meeting ID: 211 990 702 08

Passcode: 4y4pCh

Dial in by phone: 323-433-2148 Phone conference ID: 171 668 290#

DRAFT AGENDA

- Establish Reduced Quorum (10%)
- Call Meeting to Order
- Proof of Notice
- Introduction of Board of Directors
 - Brad Phillips, President
 - Dave Wilcox, Vice President
 - Kendra O’Connell, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Dwyann Dalrymple – Portfolio Manager
 - Lori Dalrymple – Director Marketing & Communications, Association Manager
 - Essex Account Management Support
- Financial Review
 - 2025 Budget Approval
- Adjournment

All Owners will have audio and voice capabilities during the meeting. However, please keep in mind that this meeting is for the Board of Directors to conduct business of the association. If you plan to attend the online meeting, and have a question, it is best to submit it through your Association manager, prior to the meeting, or you may use the “hand raised” icon during the meeting. The Board of Directors will be notified, and time permitting, they may be able to allow Q & A at the close of the meeting. Any questions not answered during the meeting will be answered by email.

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