

## Virtual Annual Election Meeting of Members Wednesday, April 2, 2025, 6:00 pm

## Join Microsoft Teams

Click here to join the meeting

Meeting ID: 287 015 368 51 Passcode: Hf6Hw6Si

Call In Option (audio only)

Number: +1 323-433-2148 Conference ID: 333 534 568#

## **Draft Agenda**

- Establish Quorum (10%)
- Call Meeting to Order/ Meeting Conduct
- Proof of Notice and Explanation of Meeting Structure and Process
- Introduction of Board of Directors
  - o Randall Logan, President
  - o Kevin McKinney, Vice President
  - o Sharon Travis, Treasurer
  - o Paul Nowlan, Member 1
- Introduction of Essex Association Management, L.P. Representatives
  - o Gus Marin-Arias, Association Manager
  - o Essex Support Staff
- Financial Review
  - o February 2025 Balance Sheet & Income Statement Summary
- Association Updates
  - o Old Business
  - o New Business
- Other Reports
  - o Compliance Overview / Fining Policy
  - o Web Submissions
- Election Results
  - o Announce the three (3) Class A Member Elected by Ballot
- Adjournment
- Homeowner Q&A