

Virtual Board of Directors Meeting Thursday, March 14, 2024, at 2:00 p.m.

Microsoft Teams meeting

Join the meeting now

Meeting ID: 260 003 709 307 Passcode: DVdhJv Or call in (audio only)

Phone:+1 323-433-2148 Conference ID: 752 146 971#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o Steve Lenart, President
 - o Glen Bellinger, Vice President
 - o Roderick Middlebrooks, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - o Dean McSherry, Association Manager
 - O Victor Corcoran, Assistant Association Manager
 - o Holly Belvin, Account Manager
 - Essex Support Staff
- Approval of Previous Board Meeting Minutes
- Financial Review
 - January 2024 Balance Sheet & Income Statement Summary
- Community Updates
 - o Old Business
 - New Business
- Adjourn Open Session
- Executive Session
 - o Delinquency Review
 - o Ratify Fee Waivers
 - o Acknowledgement of Fines and/or Self-Helps
 - o Compliance Overview/Fining Policy
- Adjourn Executive Session

Telephonic meetings of the Board are open for listening and/or viewing only. Questions can be submitted at any time via the Association's website at www.lakepointeatlavonhoa.com under the "Contact Us" tab.

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www.lakepointeatlavonhoa.com