

## Rescheduled-Virtual Board of Directors Meeting Thursday, March 28, 2024, at 6:00 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 Tyler Richardson
  - o David McAnally
  - o Adrian Poulise
- Introduction of Essex Association Management, L.P. Representatives
  - o Dean McSherry, Association Manager
  - o Victor Corcoran, Assistant Association Manager
  - o Holly Belvin, Account Manager
  - o Essex Support Staff
- Approval of Previous Board Meeting Minutes
- Financial Review
  - o January 2024 Balance Sheet & Income Statement Summary
  - Community Updates
    - o Old Business
    - o New Business
  - Adjourn Open Session
- Executive Session
  - o Delinquency Review
  - Ratify Fee Waivers
  - o Acknowledgement of Fines and/or Self-Helps
  - Compliance Overview/Fining Policy
  - o Corporate Transparency Act (CTA) Overview
  - 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 <u>www.lakepointeatlavonhoa.com</u> under the "Contact Us" tab.

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