

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.

Essex Association Management, L.P. 1512 Crescent Drive, Suite 112 Carrollton, TX 75006 Phone: (972) 428-2030 Fax: (469) 342-8205 www.lakepointeatlavonhoa.com