

## Virtual Board of Directors Meeting Thursday, April 18, 2024, at 2:00 p.m.

### Microsoft Team

#### Join the meeting now

**Meeting ID:** 239 635 784 702 **Passcode:** XMLcEg

**Dial-in by phone**

**Phone:** +1 323-433-2148 **Phone conference ID:** 202 131 769#

### Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Brock Babb, President
  - Dustin Warren, Vice President
  - Victor Tannous, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Dean McSherry, Association Manager
  - Victor Corcoran, Assistant Association Manager
  - Julie Dodd, Account Manager
  - Essex Support Staff
- Approval of Previous Board Meeting Minutes
- Financial Review
  - February 2024 Balance Sheet & Income Statement Summary
- Community Updates
  - Old Business
  - New Business
- Adjourn Open Session
- Executive Session
  - Delinquency Review
  - Ratify Fee Waivers
  - Acknowledgement of Fines and/or Self-Helps
  - Compliance Overview/Fining Policy
  - 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 [www.enchantedcreekhoa.com](http://www.enchantedcreekhoa.com) under the "Contact Us" tab.*