

# Virtual Board of Directors Meeting

Thursday, November 16th, 2023, at 6:00 p.m.

#### **Virtual Microsoft Teams**

Click here to join the meeting

Meeting ID: 234 611 375 943 Passcode: Mgo3jb

Or call in (audio only)

Number: +1 323-433-2148 Conference ID: 891 513 135#

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Kenny Kwong, President
  - o Mulu Mulugeta, Vice President
  - o Zequille Mclean, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Sean Corcoran, Director of Operations
  - o Bret Corcoran, Community Association Manager
  - o Holly Belvin, Account Manager
  - o Essex Support Staff
  - Financial Review
    - o September 2023 Balance Sheet and Income Statement Summary
    - o Approve 2024 Proposed Budget
  - Old Business
  - New Business
    - o Adopt/Amend Policy Changes



#### State Mandated Policies to be Amended/ Adopted

- Amend- Collections/ Payment Plan Policy
- Amend- Enforcement Policy
- Adopt- Security Measures Policy

### o Not Required but Highly recommended be Amended/ Adopted

- Adopt- Records Production & Copying Policy
- Adopt- Email Registration Policy
- Adopt- Generator Policy
- Adopt- Lightning Rod Policy
- Adopt- Pandemic Policy
- Adopt-Community Wide Standard Policy
- Adopt-Drones and Unmanned Aircraft Policy
- Adjournment