

## Virtual Board of Directors Meeting Wednesday, March 27, 2024, at 6:00 p.m.

## Microsoft Teams meeting

Click here to join the meeting

Meeting ID: 246 428 412 729 Passcode: UgvPHG

Or call in (audio only)

Phone: +1 323-433-2148 Conference ID: 989 684 956#

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Katrina Moss, President
  - o Natavia Alexander, Vice President
  - o JJ Gomez, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Bret Hennington, Association Manager
  - o Holly Belvin, Account Manager
  - o Essex Support Staff
- Approval of Previous Board Meeting Minutes
- Financial Review
  - January 2024 Balance Sheet & Income Statement Summary
- Community Updates
  - o Old Business
  - o 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
  - 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 <a href="www.creekvalleyhoa.com">www.creekvalleyhoa.com</a> under the "Contact Us" tab.

www.creekvalleyhoa.com