

## Rescheduled-Virtual Board of Directors Meeting Thursday, March 21, 2024, at 8:00 p.m.

Microsoft Teams meeting

Join the meeting now

Meeting ID: 279 920 364 308 Passcode: A4hWwK

Or call in (audio only)

Phone: +1 323-433-2148 Conference ID: 838 147 158#

## Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of Board of Directors
  - o Qamar J. Sharif
  - o Nagabhushan Krishnappa
  - o Matt Prestenberg
- Introduction of Essex Association Management, L.P. Representatives
  - o Dean McSherry, Association
  - O Victor Corcoran, Assistant Association Manager
  - o Jon Baskett, Account Manager
  - o Essex Support Staff
- Approval of November 2023 Board Meeting Minutes
- Financial Review
  - o December 2023 Balance Sheet & Income Statement Summary
- Community Updates
  - o Old Business
  - New Business
- Adjourn Open Session
- Executive Session
  - Delinquency Review
  - o Ratify Fee Waivers
  - o SB 614 "Disclosure of Fines"
  - o Compliance Overview/ Fining Policy
- Adjourn Executive Session

Virtual meetings of the Board are open for listening and/or viewing only. Questions can be submitted at any time via the Associations website at <a href="https://www.theenclavetxhoa.com">www.theenclavetxhoa.com</a> under the "Contact Us" tab.

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