

Board of Directors Meeting

Tuesday, November 14th, 2023, at 2:00 p.m.

Microsoft Teams Click here to join the meeting

Meeting ID: 294 844 703 974 Passcode: AdcXhX Call In Option (audio only): +1 (323) 433-2148 Conference ID: 567 199 335#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o Brock Babb, President
 - o Dustin Warren, Vice President
 - o Ron Corcoran, Member 1
 - o Brandon Brown, Member 2
 - o Radhika Vedula, Member 3
- Introduction of Essex Association Management, L.P. Representatives
 - o Al Silva, Association Manager
 - o Christina Duarte, Assistant Property Manager
- Financial Review
 - o September 2023 Balance Sheet & Income Statement Summary
 - o Review and Approve 2024 Proposed Budget
- State Mandated Policy Changes
- Adjourn Open Session
 - o Homeowner Q & A
- Executive Session
- Adjourn Executive Session

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