

Virtual Board of Directors Meeting

Tuesday, September 16, 2025, at 6:00 p.m.

Virtual Microsoft Teams

Join the meeting now

Meeting ID: 242 635 907 621 Passcode: Er98xN3h

Call In Option (Audio Only)

Number: +1 323-433-2148 Conference ID: 489 446 795#

Draft Agenda

- Establish a Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o Nick Chevsky, President
 - o Henry Kliman, Vice President
 - o Jeanne Larson, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - o Jon Tarell, Association Manager
 - o Julie Dodd, Account Manager
 - o Essex Support Staff
- Approval of April 2025 Special Board of Directors Meeting Minutes
- Financials
 - o July 2025 Balance Sheet & Income Statement Summary
- Old Business
- New Business
- Adjourn Open Session
 - o Homeowner Q & A
- Executive Session
 - o Compliance Overview
 - Acknowledgement of Compliance Fees/Fines
 - o Delinquency Review & Vote
 - o Ratification of Email Votes
- Adjourn Executive Session

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