



Virtual Board of Directors Meeting

Tuesday, December 12, 2023, at 3:00 p.m.

Virtual Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 230 674 578 99

Passcode: ttF7Do

Call In Option (Audio Only)

Number: +1 323-433-2148

Conference ID: 166 602 227#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Mehrdad Moayed, President
 - Brock Babb, Vice President
 - Dustin Warren, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Sean Corcoran, Director of Operations
 - Essex Support Staff
- Review and Approve January 12, 2022, Meeting Minutes
- Financial Review
 - October 2023 Balance Sheet & Income Statement Summary
 - Review/Approval of 2024 Proposed Budget
- Community Updates
 - Projects in Progress and Completed
- Adjournment

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