

Virtual Board of Directors Meeting Wednesday, November 15, 2023, at 3:00 p.m. Microsoft Teams Meeting

Click here to join the meeting

Meeting ID: 242 086 664 529 Passcode: G4L5zU Or call in (audio only) Number: +1 323-433-2148 Conference ID: 635 233 113#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o RL Lemke, President
 - o Alyson Whitworth, Vice President
 - o Ronald Corcoran, Secretary
 - o Matthew Scharmen, Member 3
 - o John Kissling, Member at Large 1
- Introduction of Essex Association Management, L.P. Representatives
 - o Sean Corcoran, Director of Operations
 - o Dean McSherry, Community Association Manager
 - o Victor Corcoran, Assistant Association Manager
 - o Julie Dodd, Account Manager
 - o Essex Support Staff
- Financial Review
 - o September 2023 Balance Sheet & Income Statement Summary
 - o Approve 2024 Proposed Budget
- Adjourn

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 <u>www.windmillfarmshoa.com</u> under the "Contact Us" tab.

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