

## Virtual Board of Directors Meeting Wednesday, November 5th, 2025 at 10:30AM

Virtual Microsoft Teams Meeting

Join the Meeting

Meeting ID: 237 088 889 429 0 Passcode: ke76bM9J

**Call-in Option (Audio Only)** 

Dial-In: 1 323-433-2148 Conference ID: 262 045 041#

## **Draft Agenda**

- Establish a Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Rome Barnes, President
  - o Dustin Warren, Vice President
  - o Victor Tannous, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Liberty Richburg, Association Manager
  - o Darlene Merritt, Assistant Association Manager
  - o Jack Trigiani, Accounting Manager
- Financial Review
  - o 3<sup>rd</sup> Quarter Financials
  - o Approve Proposed 2026 Budget
- Community / Developer Updates
- Adjourn Open Session
  - o Homeowner Q & A
- Executive Session
  - o Compliance Overview
  - o Delinquency Review
- Adjourn Executive Session

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