



## Virtual Board of Directors Meeting

Wednesday, April 17, 2024, at 3:00 p.m.

Microsoft Teams

**Join the meeting now**

**Meeting ID:** 221 639 687 16 **Passcode:** XtE3PH

**Dial-in by phone**

**Phone:** +1 323-433-2148 **Conference ID:** 238 796 182#

### **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - RL Lemke, President
  - Alyson Whitworth, Vice President
  - Ronald Corcoran, Secretary
  - Matthew Scharmen, Member 3
  - John Kissling, Member at Large 1
- Introduction of Essex Association Management, L.P. Representatives
  - Dean McSherry, Association Manager
  - Victor Corcoran, Assistant Association Manager
  - Julie Dodd, Account Manager
  - Essex Support Staff
- Approval of previous BOD Meeting Minutes
- Financial Review
  - February 2024 Balance Sheet & Income Statement Summary
- Community Updates
  - Old Business
  - New Business
- Adjourn Open Session
- Executive Session
  - Delinquency Review
  - Rarify Fee Waivers
  - Acknowledgement of Fines and/ or Self-Helps
  - Compliance Overview/Fining Policy
  - Corporate Transparency Act (CTA) Overview
- Adjourn Executive Session

*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 [www.windmillfarmshoa.com](http://www.windmillfarmshoa.com) under the "Contact Us" tab.*

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