

Board of Directors Meeting
Wednesday, April 2nd, 2025, at 6:00 p.m.

Virtual Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 235 974 265 221 **Passcode:** Ny7n8gR3

Call In Option (Audio Only)

Number: +1 323-433-2148

Conference ID: 211 054 662#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Ty Brewer, President
 - Raven Guy, Vice President
 - Stephanie Clavenna, Secretary
 - Cally Capra, Treasurer
 - Michelle Olsen, Assistant Treasurer
- Introduction of Essex Association Management, L.P. Representatives
 - Ryan Corcoran, Community Association Manager
 - Ashton Barnes, Assistant Association Manager
- Approval of September 2024 Board Meeting Minutes
- Financials
 - February 2025 Balance Sheet & Income Statement Summary
 - Approval of 2025 Budget
- Old Business
- New Business
- Adjourn Open Session
- Executive Session
 - Ratification of Email Votes – Waiver Requests / Board Approvals
 - Delinquency Review & Vote
 - Compliance Overview
 - Acknowledgement of Fines and/or Self-Help Charges
- Adjourn Executive Session