

Board of Directors Meeting
Monday, October 16th, 2023, at 6:00 p.m.

Virtual Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 299 634 238 182 **Passcode:** ED5V9w

Call In Option (Audio Only)

Number: +1 323-433-2148 **Conference ID:** 693 085 502#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Alison Grimes, President
 - Ty Brewer, Vice President
 - Raven Guy, Treasurer
 - Seema Sharma, Secretary
 - Cally Capra, Member 1
- Introduction of Essex Association Management, L.P. Representatives
 - Ryan Corcoran, Community Association Manager
 - Essex Support Staff
- Approval of Board of Directors Meeting Minutes
 - July 25th, 2022 / October 17th, 2022 / July 24th, 2023
- Financials
 - August 2023 Balance Sheet & Income Statement Summary
 - Review and Approve 2024 Proposed Budget
- Old Business
- New Business
 - Adopt / Amend Policy Changes
 - **State Mandated Policies to be Amended/ Adopted**
 - Amend - Collections/ Payment Plan Policy
 - Amend - Enforcement Policy
 - Adopt - Security Measures Policy

Canterbury Hills

Homeowners Association

- **Not Required but Highly recommended be Amended/ Adopted**
 - Amend - Records Production & Copying Policy
 - Amend - Email Registration Policy
 - Adopt - Generator Policy
 - Adopt - Lightning Rod Policy
 - Adopt - Pandemic Policy
 - Adopt - Community Wide Standard Policy
 - Adopt - Drones and Unmanned Aircraft Policy

- **The result of adopting / amending recommended policies will be decided in the meeting.**

- Turkey Trot Planning
- Adjourn Open Session
- Executive Session
- Adjourn Executive Session