



Virtual Board of Directors Meeting

Tuesday, January 14, 2025, at 1:30 p.m.

Microsoft Teams

Meeting ID: 220 110 528 859 Passcode: j9pk3SL7

Or call in (audio only)

Phone: 323-433-2148 Conference ID: 898 693 296#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Heather Barber, President
 - Vanessa Clements, Vice President
 - Kade Terry, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Dean McSherry, Senior Association Manager
 - Victor Corcoran, Assistant Association Manager
 - Gabi Ondziel, Administrative Assistant
 - Essex Support Staff
- Approval of November 2024 Board Meeting Minutes
- Financial Review
 - October 2024 Balance Sheet & Income Statement Summary
- Community Updates
 - Old Business
 - New Business
- Adjourn Open Session
- Executive Session
 - Delinquency Review
 - Ratify Fee Waivers
 - Acknowledgement of Fines and/or Self-Helps
 - Compliance 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.waldenpondhoa.com under the "Contact Us" tab.

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