



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

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