

## Virtual Board of Directors Meeting

Friday, May 2nd, 2025, at 2:00 p.m.

Microsoft Teams Meeting Join the meeting now

Meeting ID: 271 726 074 9539 Passcode: AD3G9mx6

Or call in (audio only)

Number: +1 323-433-2148 Conference ID: 201 369 42#

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Heather Barber, President
  - o Dustin Warren, Vice President
  - o Victor Tannous, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Bret Hennington, Community Association Manager
  - o Essex Support Staff
- Financial Review
  - o September 2024 Balance Sheet & Income Statement Summary
- Community Updates
  - o Old Business
  - o New Business
- Adjourn Open Session
- Executive Session
  - o Delinquency Review
  - o Ratify Fee Waivers
  - o Acknowledgement of Fines and/or Self-Helps
  - o Compliance Overview/Fining Policy
- Adjourn Executive Session

Virtual 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.whitewingtrailshoa.com under the "Contact Us" tab.

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