

Board of Directors Meeting Tuesday, November 14, 2023, at 1:15 p.m.

Virtual Microsoft Teams

Click here to join the meeting

Meeting ID: 270 643 695 165 Passcode: mFFseY Call In Option (Audio Only)

Number: +1 323-433-2148 Conference ID: 705 051 158#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o Brock Babb, President
 - o Dustin Warren, Vice President
 - o Victor Tannous, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - o Sean Corcoran, Director of Operations
 - o Essex Support Staff
- Financial Review
 - o September 2023 Balance Sheet & Income Statement Summary
 - o Review/Approval of 2024 Proposed Budget



- Review/Approval of State Legislative Policy Changes
 - o State Mandated Policies to be Amended/ Adopted
 - Amend- Collections/ Payment Plan Policy
 - Amend- Enforcement Policy
 - Adopt- Security Measures Policy
 - o Not Required but Highly recommended be Amended/ Adopted
 - Amend- Records Production & Copying Policy
 - Amend- Email Registration Policy
 - Amend- Generator Policy
 - Adopt- Lightning Rod Policy
 - Adopt- Pandemic Policy
 - Adopt-Community Wide Standard Policy
 - Adopt-Drones and Unmanned Aircraft Policy
- Adjourn

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.skylineterracevillashoa.com under the "Contact Us" tab.