

Board of Directors Meeting

Wednesday, May 15th, 2024, at 5:30 p.m. Microsoft Teams meeting Meeting ID: 211 448 546 065 Passcode: p6HkCc

Or call in (audio only)

<u>+1 323-433-2148, 374821876#</u> United States, Los Angeles Phone Conference ID: 374 821 876#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of The Board of Directors
 - o Hrushikesh Deshpande, President
 - o Pulla Sugali, Vice President
 - o Rambabu Nidadavolu, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - o Cinnamon Anderson, Sr. Community Association Manager
 - o Kennedy Middlebrooks, Assistant Association Manager
- Approval of November 16, 2023, Board Meeting Minutes
- Financial Review
 - o March 2024 Balance Sheet & Income Statement
- Acknowledge correction of Board member terms from 1 year to 2 years
- State Mandated Policy Changes
 - Amend- Collections/ Payment Plan Policy
 - Amend- Enforcement and Fine Policy
- Community & Board Updates
- Homeowner Q&A
- Adjourn Open Session
- Executive Session
 - o Delinquency Review
 - o Ratify Fee Waivers
 - o Acknowledgement of Fines and/or Self-Helps
 - o Corporate Transparency Act (CTA)
- 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.villagesofprairiecommonshoa.com under the "Contact Us" tab.

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