



## Virtual Board of Directors Meeting

Monday, July 1<sup>st</sup>, 2024, at 6:00 p.m.

### Microsoft Teams

[Join the meeting now](#)

Meeting ID: 298 884 264 904 Passcode: fCPpVT

### Call In Option

Number: +1 323-433-2148

Conference ID: 165 128 593#

## Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Brock Babb, President
  - Victor Tannous, Vice President
  - Carlos Clay, Board Member
- Introduction of Essex Association Management, L.P. Representatives
  - Sean Corcoran, Director of Operations
  - Al Silva, Association Manager
  - Essex Support Staff
- Approval of November 2023 Board Meeting Minutes
- Financial Review
  - May 2024 Balance Sheet & Income Statement Summary
- Old Business
- New Business
  - Approval of Erosion Control Projects
  - Conveyance of Common Area to the City
- Adjourn Open Session
  - Homeowner Q & A
- Executive Session
  - Compliance Overview
    - Acknowledgement of Compliance Fees/Fines
  - Delinquency Review & Vote
  - Ratification of Email Votes
- 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.winnridgehoa.com](http://www.winnridgehoa.com) under the "Contact Us" tab.*

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