## Virtual Board of Directors Meeting Wednesday, February 19th, 2025 at 6:00PM

Virtual Microsoft Teams Meeting Join the meeting now Meeting ID: 290 733 620 294 Passcode: Pr3MT763 Call-in Option (Audio Only) Dial-In: 323-433-2148 Conference ID: 198 661 995#

## Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Maharshi Aekkati, President
  - o Seiichi Fujii, Vice President
  - o Peter Darabaris, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Dean McSherry, Association Manager
  - o Victor Corcoran, Assistant Association Manager
  - o Gabi Ondziel, Administrative Assistant
  - o Essex Support Staff
- Approval of July 2024 Board Meeting Minutes
- Financial Review
  - o December 2024 Balance Sheet & Income Statement Summary
- Community Updates
  - o Old Business
  - o New Business
- Adjourn Open Session
- Executive Session
  - o Delinquency Review
  - Ratify Fee Waivers
  - o Acknowledgement of Fines and/or Self-Helps
  - o Compliance Overview

Essex Association Management, L.P. 1512 Crescent Drive, Suite 112 Carrollton, TX 75006 Phone: (972) 428-2030 Fax: (469) 342-8205 https://winnridgehoa.com



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 under the "Contact Us" tab.

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