

## **Board of Directors Meeting**

Thursday, December 14<sup>th</sup>, 2023, at 6:00 p.m. Microsoft Teams meeting Meeting ID: 261 345 219 028 Passcode: CPQMpx Or call in (audio only)

<u>+1 323-433-2148,,640011490#</u> United States Phone Conference ID: 640 011 490#

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Wesley Sepulvado, President
  - Vacant, Vice President
  - o Donna Jimerson, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Cinnamon Anderson, Sr. Community Association Manager
  - o Kennedy Middlebrooks, Assistant Community Association Manager
- Financial Review
  - o October 2023 Balance Sheet & Income Statement Summary
  - o Review and Approve 2024 Proposed Budget
- Community & Board Updates
  - o New Business
- State Mandated Policy Changes
  - o Amend- Collections/ Payment Plan Policy
  - o Amend- Enforcement Policy
- Adjourn Open Session
- Homeowner Q & A

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 <a href="https://www.hickorywaterviewestateshoa.com">www.hickorywaterviewestateshoa.com</a> under the "Contact Us" tab.

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