

## **Board of Directors Meeting**

Tuesday, November 28th, 2023, at 6:00 p.m.

Microsoft Teams Meeting Meeting ID: 271 843 525 061 Passcode: CABrat

Or call in (Audio Only): 323-433-2148 Phone Conference ID: 723 174 633#

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o David Twu, President
  - o Amanda Bui, Vice President
  - o Gary Murtha, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Cinnamon Anderson, Sr. Community Association Manager
  - o Christina Duarte, Assistant Community Association Manager
  - o Holly Belvin, Account Manager
- Financial Review
  - o September 2023 Balance Sheet & Income Statement Summary
  - o Review and Approve 2024 Proposed Budget
- Community & Board Updates
  - o Old Business
  - o New Business
- State Mandated Policy Changes
  - o Amend- Collections/ Payment Plan Policy
  - o Amend- Enforcement Policy
- Adjourn Open Session
  - o Homeowner Q & A
- Executive Session
- 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 <a href="www.cyprusvillashoa.com">www.cyprusvillashoa.com</a> under the "Contact Us" tab.

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