

## **Board of Directors Meeting**

Wednesday, November 15th, 2023, at 4:00 p.m.

Virtual

Microsoft Teams Meeting

Meeting ID: 288 877 804 026

Passcode: ex9akC

Or call in (audio only) +1 323-433-2148,,699755755#

Phone Conference ID: 699 755 755#

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Dr. Angela S. King, President
  - o Dustin Warren, Vice President
  - o Victor Tannous, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Cinnamon Anderson, Sr. Community Association Manager
  - o Christina Duarte, Assistant Community Association Manager
- Approval of November 29, 2022, Board Meeting Minutes
- Financial Review
  - o September 2023 Balance Sheet & Income Statement Summary
- Ratification: Board Approved installation of 3 Street Lights at entrances
- Community & Board Updates
- Amendment of Bylaws to address Board member terms, update statutory language and State Mandated Policy Changes
  - o Amend- Collections/ Payment Plan Policy
  - o Amend- Enforcement and Fine Policy
- Adjournment
- Homeowner Q & A\*2 minutes per person. Only questions pertaining to the agenda\*

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.bloomridgehoa.com">www.bloomridgehoa.com</a> under the "Contact Us" tab.

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