



## **Virtual Annual Election Meeting of the Members**

**Tuesday, June 25th 2024 at 6:00PM**

**Virtual Microsoft Teams Meeting**

**Meeting ID 275696851440 Passcode FV2YZp**

**Call-in Option (Audio Only)**

**Dial In Number 323-433-2148 Conference ID 948543547**

### **Draft Agenda**

- Establish Quorum 10%
- Call Meeting to Order
- Introduction of Board of Directors
  - Joseph Farrier, President
  - Will Grimes, Vice President
  - Kara Kalkstein, Secretary
- Introduction of Essex Association Management, L.P., Representatives
  - Al Silva, Sr. Association Manager
  - Christina Duarte, Assistant Association Manager
- Financial Review
  - Review Balance Sheet & Income Statement
- Community & Board Updates
  - Completed Projects
  - Projects in Progress
- Election Results
  - Announce the three (3) New Class A Members Elected by Ballot
- Adjournment
- Homeowner Q & A

**Essex Association Management, L.P.**

**1512 Crescent Drive, Suite 112**

**Carrollton, TX 75006**

**Phone: (972) 428-2030 Fax: (469) 342-8205**

**<https://lakeshoreterracetoa.com>**