

## **Virtual Board of Directors Meeting**

Friday, April 11th, 2025, at 11:30 a.m.

Join the meeting now

Meeting ID: 293 363 014 206 Passcode: Va9eU2Kw

Dial in by phone

Phone: +1 323-433-2148 Conference ID: 231 456 352#

## **Draft Agenda**

- Establish a Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Nolan Brawley, President
  - o Kristin Clark, Vice President
  - o Lizsette Wygle, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Leticia Gramajo, Association Manager
  - o Essex Support Staff
- Financials
  - February 2025 Balance Sheet & Income Statement Summary
- Community & Board Updates
  - Completed Projects
  - Projects in Progress
- Adjourn Open Session
- Open Executive Session
  - o Compliance Overview & Fines
  - o Adjournment Executive Session

Virtual 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.lakeshoreterracetoa.com under the "Contact Us" tab.

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www.lakeshoreterracetoa.com