



## **Virtual Board of Directors Meeting Friday, August 25<sup>th</sup>, 2023, at 11:00 a.m.**

### **Virtual Microsoft Teams**

[Click here to join the meeting](#)

Meeting ID: 231 466 392 233

Passcode: UVeddo

### **Call In Option (Audio Only)**

Number: +1 323-433-2148

Conference ID: 181 809 316#

### **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Dustin Warren, President
  - Ronald Corcoran, Vice President
  - Thomas Ocelli, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Sean Corcoran, Director of Operations
  - Caspar Sullivan, Community Association Manager
  - Essex Support Staff
- Financial Review
  - July 2023 Balance Sheet & Income Statement Summary
  - Approve Supplemental Assessment – Due October 1<sup>st</sup>, 2023 (\$250)
  - Review and Approve 2023 Amended Budget
- Acknowledge the 8<sup>th</sup> Amendment to CCR's
- Acknowledge the 1<sup>st</sup> Amendment to By Laws
- Adjourn

*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.valenciaonthelakehoa.com](http://www.valenciaonthelakehoa.com) under the "Contact Us" tab.*

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