



## **Virtual Board of Directors Meeting** **Tuesday, November 28<sup>th</sup>, 2023, At 6:00 p.m.**

Microsoft Teams Meeting

[Click here to join the meeting](#)

Meeting ID: 277 316 454 862

Passcode: LF5HoQ

Or call in Audio: 1(323)-433-2148

Phone Conference ID: 132 791 575#

### **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Joseph Farrier, President
  - Will Grimes, Vice President
  - Kara Kalkstein, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Al Silva, Association Manager
  - Christina Duarte, Assistant Association Manager
- Financials
  - September 2023 Balance Sheet & Income Statement Summary
  - Review and Approve Proposed 2024 Budget
- State Mandated Policy Approval
- Community & Board Updates
  - Completed Projects
  - Projects in Progress
- Adjourn Open Session
- Executive Session
- 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](http://www.lakeshoreterracetoa.com) under the "Contact Us" tab.*

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