



Virtual Board of Directors Meeting Thursday, April 11, 2024, at 3:00 p.m.

Microsoft Teams

Join the meeting now

Meeting ID: 263 265 016 434 Passcode: zA9i2L

Dial-in by phone

Phone: +1 323-433-2148 Conference ID: 209 489 769#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Brock Babb, President
 - Dustin Warren, Vice President
 - Ronald Corcoran, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Dean McSherry, Association Manager
 - Victor Corcoran, Assistant Association Manager
 - Holly Belvin, Account Manager
 - Essex Support Staff
- Approval of Previous Board Meeting Minutes
- Financial Review
 - February 2024 Balance Sheet & Income Statement Summary
- Community Updates
 - Old Business
 - New Business
- Adjourn Open Session
- Executive Session
 - Delinquency Review
 - Ratify Fee Waivers
 - Acknowledgement of Fines and/or Self-Helps
 - Compliance Overview/Fining Policy
 - Corporate Transparency Act (CTA) Overview
- Adjourn Executive Session

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 www.verandahhoa.com under the "Contact Us" tab.

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