

Board of Directors Meeting

Wednesday, April 17th, 2024, at 5:00p.m. Virtual Via Teams Meeting ID: 237 917 581 289 Passcode: ddUNRo

Or call in (audio only)

+1 323-433-2148,,551753668# United States

Phone Conference ID: 551 753 668#

<u>Draft – Agenda</u>

- Call Meeting to Order
- Establish Board Quorum
- Introductions Board of Directors
 - Birendra Kumar, President
 - Saurabh Parkash, Vice President
 - Vacant, Secretary
- Introductions Essex Association Management Representatives
 - o Cinnamon Anderson, Sr. Association Manager
 - Kennedy Middlebrooks, Assistant Association Manager
- Financials
 - o Review February 2024 Financials
 - o Review and Approve 2024 Proposed Budget
 - O Townhome Owners Only: Approve Insurance Assessment in the amount of \$1,234.57 effective June 1, 2024, with total due by or before June 30, 2024.
- Approve State Mandated Policies
 - o Amend- Collections/ Payment Plan Policy
 - o Amend- Enforcement and Fine Policy
- Community Updates
- Questions & Answers
- Adjournment
- Executive Session
 - o Delinquency Review
 - Ratify Fee Waivers
 - o Acknowledgement of Fines and/or Self-Helps
 - o Corporate Transparency Act (CTA)
- 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 https://www.barcelonahoa.com under the "Contact Us" tab.