

## Virtual Board of Directors Meeting

Wednesday, October 1, 2025, at 6:00 p.m.

Virtual Microsoft Teams

Join the meeting now

Meeting ID: 297 290 497 532 1 Passcode: a4uj9bM7

Call In Option (Audio Only)

Number: +1 323-433-2148 Conference ID: 424 897 006#

## **Draft Agenda**

- Establish a Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Ryne Sandel, President
  - o Rajesh Bagam, Vice President
  - o Ruchi Rajput, Secretary
  - o Praveen Patlolla, Assistant Secretary
  - o Naveen Khammampati, Treasurer
- Introduction of Essex Association Management, L.P. Representatives
  - o Caspar Sullivan, Association Manager
  - o Ashton Barnes, Assistant Association Manager
  - o Rebecca Reach, Account Manager
- Approval of September 2025 Board Meeting Minutes
- Financials
  - o August 2025 Balance Sheet & Income Statement Summary
  - o Review & Approve 2026 Proposed Budget
- Old Business
- New Business
- Adjourn Open Session
- Executive Session
  - o Compliance Overview
    - Acknowledgement of Compliance Fees/Fines
  - o Delinquency Review & Vote
  - Ratification of Email Votes
- Adjourn Executive Session

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