

## Virtual Board of Directors Meeting

Tuesday, April 22nd, 2025, at 2:30 p.m.

Microsoft Teams

## Join the meeting now

**Meeting ID:** 265 263 233 183 **Passcode:** Ri7Dj9vS **Phone:** +1 323-433-2148 **Conference ID:** 104 811 751#

## Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Steve Maglisceau, President
  - o John Kirk, Vice President
  - o Ronald Corcoran, Secretary
  - o Marc Coelho, Member 3
  - o John Kissling, Member at Large 1
- Introduction of Essex Association Management, L.P. Representatives
  - o Dean McSherry, Sr. Association Manager
  - o Jen Kampman, Association Manager
  - o Victor Corcoran, Assistant Association Manager
  - o Essex Support Staff
- Approval of previous BOD Meeting Minutes
- Financial Review
  - o May 2025 Balance Sheet & Income Statement Summary
- Community Updates
  - o Old Business
  - o New Business
- Adjourn Open Session
- Executive Session
  - o Delinquency Review
  - o Rarify Fee Waivers
  - o Acknowledgement of Fines and/ or Self-Helps
  - Compliance Overview/Fining Policy
- 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.windmillfarmshoa.com under the "Contact Us" tab.

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