



Board of Directors Meeting

Tuesday, February 6th, 2024, at 4:00 p.m.

Virtual via Teams

[Click here to join the meeting](#)

Meeting ID: 279 915 618 713

Passcode: Dm8nF3

Or call in (audio only)

Phone number: +1 323-433-2148

Phone Conference ID: 858 443 0#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Brock Babb, President
 - Vacant, Vice President
 - Victor Tannous, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Cinnamon Anderson, Sr. Association Manager
 - Kennedy Middlebrooks, Assistant Association Manager
- Financial Review
 - Review and Approve 2023 End-of-Year Financials
- Approve Amendment to CC&R's
 - Article 10 Insurance
- Community & Board Updates
- Adjourn

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.windhavencrossingtownhomes.com under the "Contact Us" tab.

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