

## Virtual Board of Directors Meeting

Thursday, November 20th, 2025, at 6:30 p.m.

Join the meeting now

**Meeting ID:** 233 711 260 309 0 **Passcode:** RD27cE2A

Call In Option (Audio Only)

**Number**: +1 323-433-2148 **Conference ID**: 476 406 709#

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - O Jeremy Danforth, President
  - O D Ming, Vice President
  - o Ruth Kasten Jospeh, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - O Cinnamon Anderson, Sr. Association Manager
  - O Victor Corcoran, Association Manager
  - O Holly Belvin, Account Manager
  - O Rosie Rosenthal, Administrative Assistant
- Financial Review
  - O Review September 2025 Income Statement and Balance Sheet
  - o 2026 Budget Approval
- Community Updates
  - o Old Business
  - o New Business
  - O Policy Updates- Review/Adopt; File if approved:
    - Assessment Collections Policy (outdated, mandatory)
    - Fine & Enforcement Policy (outdated, mandatory)
    - Security Measures Guidelines (outdated, mandatory)
- Adjourn Open Session
- Executive Session
  - o Delinquency Review
  - o Ratify Fee Waivers
  - O Acknowledgement of Fines and/or Self-Helps
  - Compliance 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 <a href="https://www.windhavencrossingtownhomes.com">www.windhavencrossingtownhomes.com</a> under the "Contact Us" tab.

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www.windhavencrossingtownhomes.com