

## Virtual Special Board of Directors Meeting Thursday, September 18, 2025, at 10:00a.m.

**Microsoft Teams**

Meeting ID: 2166 356 838 708 2

Passcode: 4ic3kF7r

**Dial in by phone**

+1 323-433-2148

Phone conference ID: 953 752 762#

### **Draft Agenda**

- Call Meeting to Order
- Establish Board Quorum
- Introductions
  - Chuck Treanor- President
  - Vacant - Vice President
  - Sam Lo- Secretary
- Introduction of Management Company Representatives
  - Essex Association Management, L.P.
    - Cinnamon Anderson, CMCA, Director of Operations
    - Vinay Patel – Henry Oddo Austin & Fletcher, P.C. – Guest speaker
- Acceptance of Resignation
  - Ed Glowach, Vice President of the Board of Directors
- Consideration and Appointment of Director to Fill Vacancy
  - Vice President Seat
- Adjournment