



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

Microsoft Teams

Meeting ID: 248 957 290 567 9

Passcode: BB3qX7Di

Dial in by phone

[+1 323-433-2148](tel:+13234332148),703114683# United States

Phone conference ID: 703 114 683#

Draft Agenda

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

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