

Special Board of Directors Meeting

Wednesday, July 31st, 2024, at 3:00 p.m.

<u>Virtual Microsoft Teams</u> <u>Meeting ID: 272 648 324 896</u> <u>Passcode: Mf2zpu</u>

<u>Dial in by phone</u> +1 323-433-2148,,125884427# United States, Los Angeles

Find a local number

Phone conference ID: 125 884 427#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o Brock Babb, President
 - o Dustin Warren, Vice President
 - o Ronald Corcoran, Secretary
 - o Brandon Brown, Assistant Secretary
 - o Vacant
- Introduction of Essex Association Management, L.P. Representatives
 - o Cinnamon Anderson, Sr. Association Manager
 - o Kennedy Middlebrooks, Assistant Association Manager
- Approve & Acknowledge by Board Resolution:
 - Board of Directors Change in Office
 - Acknowledge Ronald Corcoran Reassignment of Office from Secretary to Member 1
 - Acknowledge Appointment of Brandon Brown as Secretary to the Board of Directors
- Approve Appointment of Cameron Smith as Assistant Secretary to the Board of Directors
- Question & Answer 2 minutes per person & only questions pertaining to the agenda
- Adjourn Open Session
- Executive Session
- 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.suttonfieldshoa.com under the "Contact Us" tab.

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