



Virtual Board of Directors Meeting

Tuesday, March 26, 2024, at 3:00 p.m.

Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 272 622 505 585 Passcode: tmj4mt

Or call in (audio only)

Phone: 323-433-2148 Conference ID: 739 306 644#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Brock Babb, President
 - Heather Barber, Secretary
 - Tawana Walton, Member 1
- Introduction of Essex Association Management, L.P. Representatives
 - Dean McSherry, Association Manager
 - Victor Corcoran, Assistant Association Manager
 - Essex Support Staff
- Approval of November 2023 Board Meeting Minutes
- Financial Review
 - January 2024 Balance Sheet & Income Statement Summary
- Community Updates
 - Old Business
 - New Business/Review Policy Updates
- Adjourn Open Session
- Executive Session
 - Delinquency Review
 - Ratify Fee Waivers
 - Acknowledgement of Fines and/or Self-Helps
 - Compliance Overview/Fining Policy
 - Corporate Transparency Act (CTA) 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 www.bearcreekbranchhoa.com under the "Contact Us" tab.

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