

Notice of Virtual Annual Election Meeting Monday July 1, 2024, 6:00 pm

Join the meeting now

Meeting ID: 290 407 819 757 Passcode: xHN4fQ

<u>Download Teams</u> | <u>Join on the web</u> Phone Conference ID <u>+1 323-433-2148</u>

Draft Agenda

- o Establish Quorum (10%)
- o Call Meeting to Order
- o Proof of Notice and Explanation of Meeting Structure and Process
- Introduction of the Bishop Arts Tenth Street Board of Directors
 - o President, Spencer Flanagan
 - o Secretary, Garrett Damich
- o Introduction of Essex Association Management, L.P. Representatives
 - o Dwyann Dalrymple, Association Manager
 - o Lori Dalrymple, Support
- Financial Review
 - o 1st Qtr. 2024 Balance Sheet & Income Statement
- Community Updates
 - o Completed Projects
 - Projects in Process
- Other Reports
 - Compliance Overview
 - Web Submissions
- o Election Results
 - o Announce the Member Elected by Ballot
- o Adjournment