



Virtual Board of Directors Meeting

Thursday June 13, 2024, at 6:00 p.m.

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Meeting ID: 261 892 632 207 Passcode: gRN7aF

Audio Only 1-323-433-2148 Phone conference ID: 398 264 850#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Spencer Flanagin, President
 - Garrett Damich, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Dwyann Dalrymple, Community Association Manager
 - Lori Dalrymple, Support
- Business
 - Discuss Landscaper
 - Cost Estimate
 - Garage Frames/Lights
- Adjournment/Move to Executive Session
 - Discussion regarding fines/resolution of A/C Valve Leaks
- Adjournment of Executive Session

Virtual meetings of the Board of Directors are open for viewing and listening only. Please submit any questions or comments at least 24 hours prior to the meeting on the Association website under the "Contact Us" tab at www.bishopartstenthstreet.com. Time permitting, the Board will allow Q&A at the end of the meeting.

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