



## **Notice of In-Person Board of Directors Meeting**

**Saturday, December 13th, 2025, at 1:00 p.m.**

**Location:** Pocket Park on Broadway and 6<sup>th</sup> Street

### **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Thomas McGuire, President
  - Meredith Carter, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Leticia Gramajo, Association Manager
  - Julie Dodd, Account Manager
  - Essex Support Staff
- Financial Review
  - September 2025 Balance Sheet & Income Statement Summary
  - 2026 Budget Approval (Presented by Board of Directors)
- Board Update
  - Resignation of Raisa Wilfong, effective August 2025
  - Appointment of New Board Member
  - Reserve Study Committee formed
- Homeowner Q&A
- Adjourn Meeting