



December 5<sup>th</sup>, 2023

## **Virtual Board of Directors Meeting**

**Friday, December 15<sup>th</sup>, 2023, At 5:00pm**

**Microsoft Teams Meeting**

[Click here to join the meeting](#)

Meeting ID: 280 150 906 102

Passcode: wx2Ytr

Call In Option (Audio Only)

Number: +1 323-433-2148 ID: 227 368 729#

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Alison Benton, President
  - Ryan Kozak, Vice President
  - Mikayla Jacob, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Al Silva, Association Manager
  - Christina Duarte, Assistant Association Manager
- Financials
  - Review September 2023 Balance Sheet & Income Statement Summary
  - Review and Approve Proposed 2024 Budget
- State Mandated Policy Approval
- Community & Board Updates
  - Completed Projects
  - Projects in Progress
- Adjourn Open Session
- Executive Session
- Adjournment Executive Session

*Virtual 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.pinnacleatriverwalk.com](http://www.pinnacleatriverwalk.com) under the "Contact Us" tab.*

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