

## **\*\*Rescheduled\*\***

## **Virtual Board of Directors Meeting**

Wednesday, December 8, 2021 at 6:30 pm Join Zoom Meeting

https://us02web.zoom.us/j/84294195508?pwd=Vmd5dThKRmpQem5tWTh3T1N3LzFwdz09 Meeting ID: 842 9419 5508 - Passcode: 117994 Find your local number: https://us02web.zoom.us/u/kc2PlF1JoE

## Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Shahzad Mahmood, President
  - o Michael Nguyen, Vice President
  - o Mohammed Quamrul Hasan, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Lori Dalrymple, Association Manager
  - o Connie Kindle, Director of New Developments
- Financials
  - o October 2021 Balance Sheet & Income Statement Summary
  - o 2022 Proposed Budget (Review/Approval)
- Adjournment

This virtual Board meeting is open for listening and/or viewing only. Questions can be submitted at any time via the Association's website at www.malibuestateshoa.com under the "Contact Us" tab, or to the Association Manager at lori@essexhoa.com

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