

## Virtual Board of Directors Meeting Thursday, December 18th, 2025 at 6:00PM

Virtual Microsoft Teams Meeting Click here to join the Meeting

Meeting ID: 222 714 186 729 39 Passcode: us7PS7tb

**Call-in Option (Audio Only)** 

Dial-In: 1 323-433-2148 Conference ID: 661 559 741#

## **Draft Agenda**

- ➤ Call Meeting to Order
- Establish Board Quorum
- ➤ Introductions Wisdom Creek HOA, Inc., Board of Directors
  - o Marsona Jackson, President
  - o Sandra DeRose, Secretary
- ➤ Introductions Management Company Representatives
  - o Essex Association Management
    - Victor Corcoran, Community Association Manager
    - Sarah Adames, Account Manager
    - Rosie Rosenthal, Administrative Assistant
- > Financials
- o October 2025 Balance Sheet & Income Statement Summary
- o Review & Approve 2026 Proposed Budget
- ➤ Community Updates

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https://wisdomcreekhoa.com



- o Old/New Business
- o Security Measures Guidelines Review/Adopt
- Adjourn Open Session
- ➤ Executive Session
  - o Delinquency Review
  - o Ratify Fee Waivers
  - o Acknowledgement of Fines and/or Self-Helps
  - o Compliance Overview
- ➤ Adjourn Executive Session