



# **Virtual Board of Directors Meeting Wednesday, December 18th, 2024 at 2:30PM**

**Virtual Microsoft Teams Meeting**

**[Join the meeting now](#)**

**Meeting ID: 282 260 677 354 Passcode: MW2xW7An**

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

**Dial-In: 323-433-2148 Conference ID: 761 556 867#**

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Steve Maglisceau, President
  - Alyson Whitworth, Vice President
  - Ronald Corcoran, Secretary
  - Matthew Scharmen, Member 3
  - John Kissling, Member at Large 1
- Introduction of Essex Association Management, L.P. Representatives
  - Dean McSherry, Association Manager
  - Victor Corcoran, Assistant Association Manager
  - Gabi Ondziel, Administrative Assistant
  - Essex Support Staff
- Approval of October 2024 Board of Directors Meeting Minutes
- Financial Review
  - October 2024 Balance Sheet & Income Statement Summary
- Old Business
- New Business
- Adjourn Open Session
- Executive Session
  - Delinquency Review
  - Ratify Fee Waivers
  - Acknowledgement of Fines and/ or Self-Helps

**Essex Association Management, L.P.**

**1512 Crescent Drive, Suite 112**

**Carrollton, TX 75006**

**Phone: (972) 428-2030 Fax: (469) 342-8205**

**<https://windmillfarmshoa.com>**



- Compliance Overview
- Adjourn Executive Session

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

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