



# **Virtual Board of Directors Meeting**

## **Tuesday, July 16th 2024 at 2:00PM**

**Virtual Microsoft Teams Meeting**

**Join the meeting now**

**Meeting ID: 241 810 870 593 Passcode: vfjVxw**

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

**Dial-In: 1 323-433-2148 Conference ID: 525 997 197#**

### **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - RL Lemke, 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
  - Julie Dodd, Account Manager
  - Essex Support Staff
- Approval of April BOD Meeting Minutes
- Financial Review
  - May 2024 Balance Sheet & Income Statement Summary
- Community Updates
  - Special Assessment Approval /cover costs of Fence Repairs/Debris Clean up from Storm Damage
    - Special Assessment of \$225
    - Due By September 1, 2024

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

**1512 Crescent Drive, Suite 112**

**Carrollton, TX 75006**

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

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- Old Business
- New Business
- Adjourn Open Session
- Executive Session
  - Delinquency Review
  - Ratify Fee Waivers
  - Acknowledgement of Fines and/ or Self-Helps
  - Compliance Overview
- Adjourn Executive Session

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