

## Virtual Board of Directors Meeting Thursday, October 23rd, 2025 at 2:30PM

## Virtual Microsoft Teams Meeting Click here to join the Meeting

Meeting ID: 236 646 631 463 9 Passcode: kK3pf2Qf

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

Dial-In: 1 323-433-2148 Conference ID: 487 095 087#

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Travis Biber, President
  - o Vanessa Clements, Vice President
  - o Dustin Warren, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Dean McSherry, Sr. Association Manager
  - o Victor Corcoran, Association Manager
  - o Gabi Ondziel, Assistant Association Manager
  - o Rosie Rosenthal, Executive Assistant
  - o Sarah Adames, Account Manager
- Approval of July 2025 Board Meeting Minutes
- Financial Review
  - o August 2025 Balance Sheet & Income Statement Summary
  - o 2026 Budget Approval
- Community Updates
  - o Old Business
  - o New Business
  - o **2025 Policy Update: Security Measures** Review/Adopt; File if approved; Update ARC & notify owners.
- Adjourn Open Session

Essex Association Management, L.P. 1512 Crescent Drive, Suite 112 Carrollton, TX 75006 Phone: (972) 428-2030 Fax: (469) 342-8205

https://cartwrightranchhoa.com



- Executive Session
  - o Delinquency Review
  - o Ratify Fee Waivers
  - o Acknowledgement of Fines and/or Self-Helps
  - o 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 <a href="https://www.cartwrightranchhoa.com">www.cartwrightranchhoa.com</a> under the "Contact Us" tab.