

## Virtual Board of Directors Meeting Tuesday, January 14th, 2025 at 2:30PM

Virtual Microsoft Teams Meeting

Join the meeting now

Meeting ID: 259 761 136 895 Passcode: ah6Hu76J

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

Dial-In: 323-433-2148 Conference ID: 957 075 030

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Heather Barber, President
  - o Vanessa Clements, Vice President
  - o Dustin Warren, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Dean McSherry, Senior Association Manager
  - o Victor Corcoran, Assistant Association Manager
  - o Gabi Ondziel, Administrative Assistant
  - o Essex Support Staff
- Approval of October 2024 Board Meeting Minutes
- Financial Review
  - o October 2024 Balance Sheet & Income Statement Summary
- Community Updates
  - o Old Business
  - o New Business
- Adjourn Open Session
- Executive Session
  - o Delinquency Review
  - o Ratify Fee Waivers
  - o 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

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## o Compliance Overview

Adjourn Executive Session

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