

## Virtual Board of Directors Meeting Wednesday, April 30th, 2025 at 1:00PM

## **Virtual Microsoft Teams Meeting**

Join the meeting now

Meeting ID: 234 279 208 525 8 Passcode: hS3AY7ar

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

Dial-In: +1 323-433-2148 Conference ID: 477 451 182#

## **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, Association Manager
  - o Victor Corcoran, Assistant Association Manager
  - o Holly Belvin, Account Manager
  - o Gabi Ondziel, Administrative Assistant
  - o Essex Support Staff
- Approval of previous BOD Meeting Minutes
- Financial Review
  - o March 2025 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

www.cartwrightranchhoa.com



- 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 www.cartwrightranchhoa.com under the "Contact Us" tab.