



# **Virtual Board of Directors Meeting**

## **Thursday, July 24th, 2025 at 2:30PM**

**Virtual Microsoft Teams Meeting**

**[Click Here To Join Meeting](#)**

**Meeting ID: 232 803 905 883 3 Passcode: iH3tV3L4**

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

**Dial-In: +1 323-433-2148 Conference ID: 353 314 127#**

### **Draft Agenda**

- Establish a Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Heather Barber, President
  - Vanessa Clements, Vice President
  - Dustin Warren, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Dean McSherry, Association Manager
  - Essex Support Staff
- Approval of April 2025 Board Meeting Minutes
- Financials
  - May 2025 Balance Sheet & Income Statement Summary
- Old Business
- New Business
- Adjourn Open Session
  - Homeowner Q & A
- Executive Session
  - Compliance Overview
    - Acknowledgement of Compliance Fees/Fines
  - Delinquency Review & Vote
  - Ratification of Email Votes
- Adjourn Executive Session

**Essex Association Management, L.P.**  
**1512 Crescent Drive, Suite 112**  
**Carrollton, TX 75006**  
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