

Virtual Board of Directors Meeting Wednesday, September 4th 2024 at 11:30AM

Virtual Microsoft Teams Meeting

Click here to join meeting

Meeting ID: 266 775 250 271 Passcode: w55bs5

Call-in Option (Audio Only)

Dial-In: 1 323-433-2148 Conference ID: 640 124 617#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o Rome Barnes, President
 - o Dustin Warren, Vice President
 - o Wayne Payton, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - o Sean Corcoran, Director of Operations
 - o Caspar Sullivan, Association Manager
 - O Ashton Barnes, Assistant Association Manager
 - o Julie Dodd, Account Manager
- Financials
 - July 2024 Balance Sheet & Income Statement Summary
 - o Approve 2024 Supplemental Assessment
- Old Business
- New Business
- Adjourn Open Session
- Executive Session
 - o Delinquency Review & Vote
 - o Compliance Overview

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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- Acknowledgement of Fines and/or Self-Help ChargesCorporate Transparency Act
- Adjourn Executive Session

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