



Virtual Board of Directors Meeting Thursday, November 14th, 2024 at 2:00PM

Virtual Microsoft Teams Meeting

[Click here to join meeting](#)

Meeting ID: 232 996 695 545 Passcode: jxZMiT

Call-in Option (Audio Only)

Dial-In: 1 323-433-2148 Conference ID: 595 717 236#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Rome Barnes, President
 - Dustin Warren, Vice President
 - Wayne Payton, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Caspar Sullivan, Association Manager
 - Ashton Barnes, Assistant Association Manager
 - Rebecca Reach, Account Manager
- Approve October 2024 Board Meeting Minutes
- Financials
 - September 2024 Balance Sheet & Income Statement Summary
 - Approve 2025 Proposed Budget
- Old Business
- New Business
- Adjourn Open Session
- Executive Session
 - Delinquency Review & Vote
 - Compliance Overview

Essex Association Management, L.P.

1512 Crescent Drive, Suite 112

Carrollton, TX 75006

Phone: (972) 428-2030 Fax: (469) 342-8205

<https://villagesatcreekwoodhoa.com>



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

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