

## Virtual Board of Directors Meeting Wednesday, October 16th 2024 at 11:30AM

**Virtual Microsoft Teams Meeting** 

Join the meeting now

Meeting ID: 292019015054 Passcode: Ldumou

Call-in Option (Audio Only)

Dial-In: 323-433-2148 Conference ID: 502658100

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Hunter Stockon, President
  - o Gerald Stockon, Vice President
  - o Randall Sears, Secretary / Treasurer
- Introduction of Essex Association Management, L.P. Representatives
  - o Gus Marin-Arias, Association Manager
  - o Christina Duarte, Assistant Association Manager
  - o Sarah Adames, Accounting Manager
  - Approval of prior Board Meeting Minutes
  - Financial Review
    - o August 2024 Balance Sheet & Income Statement Summary
    - o Review and Approve 2025 Budget
  - Community & Board Updates
  - Adjournment
  - Homeowner Q & A

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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