

Virtual Board of Directors Meeting Monday, December 29th, 2025 at 6:00PM

Virtual Microsoft Teams Meeting

Click Here To Join Meeting

Meeting ID: 289 554 491 314 34 Passcode: Fx6Z75bK

Call-in Option (Audio Only)

Dial-In: 1 323-433-2148 Conference ID: 845 394 223#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o Steven Weiss, President
 - o Edward Hadfield, Vice President
 - o Joshua Shelman, Secretary
- Introduction of Essex Association Management, L.P.
 - o Gus Marin-Arias, Community Association Manager
 - o Gabi Ondziel, Administrative Assistant
- Amendment to the Bylaws
 - o Article II, Section 2.03 Board Removal
 - o Article II, Section 2.07 Action by Consent of the Board
 - o Article II, Section 2.12.1 Term of Office
 - o Article III, Section 3.11 Conduct of Meetings
 - o Article III, Section 3.14 Quorum of Members
 - o Article VI, Section 6.01 Minutes of Meeting

Essex Association Management, L.P. 4570 Westgrove Dr, Suite 230 Addison, TX 75001 Phone: (972) 428-2030 Fax: (469) 342-8205

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- o Article VII, Section 7.02 Payment of Dues
- o Article VII, Section 7.03 Termination of Membership
- o Other Varies Sections Certain sections contained misspelled words, improper formatting, or were ambiguous in nature based on the manner written.
- Adjournment

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