

## Virtual Board of Directors Meeting Wednesday, May 14th, 2025 at 6:00PM

Virtual Microsoft Teams Meeting Join the meeting now Meeting ID: 288 379 657 6845 Passcode: W7kG2ca9 Call-in Option (Audio Only) Dial-In: 323-433-2148 Conference ID: 435 731 527#

## Draft Agenda

- Establish a 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
  - o Angela Webster, Treasurer
- Introduction of Essex Association Management, L.P. Representatives
  - o Gus Marin-Arias, Association Manager
  - o Essex Support Staff
- Approve February 2025 Board Meeting Minutes
- Financials
  - o March 2025 Balance Sheet & Income Statement Summary
- Community & Board Updates
  - o Old Business
  - o New Business
- Adjourn Open Session • Homeowner Q & A
- Executive Session
- Review of Delinquency Report
- Ratify Email Waiver Requests
- Overview of Compliance Report / Fines
- Adjourn Executive Session

Essex Association Management, L.P. 1512 Crescent Drive, Suite 112 Carrollton, TX 75006 Phone: (972) 428-2030 Fax: (469) 342-8205 https://crownvalleyhoa.com/homepage.aspx



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