



Virtual Board of Directors Meeting
Friday, December 1, 2023, at 2:00 p.m.
Virtual Microsoft Teams Meeting

[Click here to join the meeting](#)

Meeting ID: 240 724 169 587 Passcode: xxAMvP

Or call in (audio only)

Number: +1 323-433-2148 Conference ID: 514 858 740#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Steve Lenart, President
 - Glen Bellinger, Vice President
 - Roderick Middlebrooks, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Sean Corcoran, Director of Operations
 - Dean McSherry, Community Association Manager
 - Victor Corcoran, Assistant Association Manager
 - Holly Belvin, Account Manager
 - Essex Support Staff
- Financial Review
 - September 2023 Balance Sheet & Income Statement Summary
 - Approve 2024 Proposed Budget
- Old Business
- New Business
 - Adopt / Amend Policy Changes

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



- **State Mandated Policies to be Amended/ Adopted**
 - Amend- Collections/ Payment Plan Policy
 - Amend- Enforcement Policy
 - Adopt- Security Measures Policy
- **Not Required but Highly recommended be Amended/ Adopted**
 - Adopt- Lightning Rod Policy
 - Adopt- Pandemic Policy
 - Adopt- Community Wide Standard Policy
 - Adopt- Drones and Unmanned Aircraft Policy
- Adjournment

Telephonic meetings of the Board are open for listening and/or viewing only. Questions can be submitted at any time via the Association's website at www.lakepointeatlavonhoa.com under the "Contact Us" tab.