

Virtual Board of Directors Meeting Tuesday, November 21, 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
 - o Steve Lenart, President
 - o Glen Bellinger, Vice President
 - o Roderick Middlebrooks, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - o Sean Corcoran, Director of Operations
 - o Dean McSherry, Community Association Manager
 - o Victor Corcoran, Assistant Association Manager
 - o Holly Belvin, Account Manager
 - o Essex Support Staff
- Financial Review
 - o September 2023 Balance Sheet & Income Statement Summary
 - o Approve 2024 Proposed Budget
- Old Business
- New Business
 - o 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



o State Mandated Policies to be Amended/ Adopted

- Amend- Collections/ Payment Plan Policy
- Amend- Enforcement Policy
- Adopt- Security Measures Policy

o 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 <u>www.lakepointeatlavonhoa.com</u> under the "Contact Us" tab.

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