



# **Virtual Board of Directors Meeting Tuesday, January 14th, 2025 at 6:00PM**

**Virtual Microsoft Teams Meeting**

**Join the meeting now**

**Meeting ID: 237 096 372 227 Passcode: 3kg2rF7A**

**Call-in Option (Audio Only)**

**Dial-In: 323-433-2148 Conference ID: 412 874 405#**

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Adrian Poulisse, President
  - Tyler Richardson, Vice President
  - David McNally, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Dean McSherry, Association Manager
  - Victor Corcoran, Assistant Association Manager
  - Gabi Ondziel, Administrative Assistant
  - Essex Support Staff
- Approval of September 2024 Board Meeting Minutes
- Financial Review
  - October 2024 Balance Sheet & Income Statement Summary
- Community Updates
  - Old Business
  - New Business
- Adjourn Open Session
- Executive Session
  - Delinquency Review
  - Ratify Fee Waivers
  - Acknowledgement of Fines and/or Self-Helps
  - Compliance Overview

**Essex Association Management, L.P.**

**1512 Crescent Drive, Suite 112**

**Carrollton, TX 75006**

**Phone: (972) 428-2030 Fax: (469) 342-8205**

<https://lakepointeatlavonhoa.com>



- Adjourn Executive Session

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