

## Virtual Board of Directors Meeting Thursday, July 25th 2024 at 2:30PM

**Virtual Microsoft Teams Meeting** 

Join the meeting now

Meeting ID: 275 083 445 638 Passcode: 6kCNKC

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

Dial-In: 1 323-433-2148 Conference ID: 275 083 445 638

## **Draft Agenda**

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

Essex Association Management, L.P. 1512 Crescent Drive, Suite 112 Carrollton, TX 75006

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o Compliance Overview

• Adjourn Executive Session

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