

## **Board of Directors Meeting**

Friday, November 8th, 2024, at 2:00 p.m.

## Virtual Microsoft Teams

Click here to join the meeting

**Meeting ID:** 285 453 867 851 **Passcode:** 7cp2jL

Call In Option (Audio Only)

**Number:** +1 323-433-2148 **Conference ID:** 339 063 578#

## **REVISED Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Bharath Muddam, President
  - o Brenitra Moore, Vice President
  - o Logan Kannappan, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Caspar Sullivan, Association Manager
  - o Ashton Barnes, Assistant Association Manager
  - o Rebecca Reach, Account Manager
- Approval of June 2024 Board Meeting Minutes
- Financials
  - o September 2024 Balance Sheet & Income Statement Summary
  - o Approval on Revisions to the 2024 Budget
  - o Review & Approve 2025 Proposed Budget
- Adjourn Open Meeting
  - o Homeowner Q & A
- Move into Executive Session
  - o Delinquency Review & Vote
  - o Compliance Overview
    - Acknowledgement of Compliance Fees / Fines
  - o Ratification of Email Votes
- Adjourn Executive Session

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