

## Virtual Board of Directors Meeting Monday, June 24th 2024 at 6:00PM

**Virtual Microsoft Teams Meeting** 

Click here to join this Teams Meeting

Meeting ID: 266 212 739 926 Passcode: 7hiGPp

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

Dial-In: 1 323-433-2148 Conference ID: 590 458 280#

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Perla Bouche, President
  - o Shacquerra Hamilton, Vice President
  - o Francisco Prieto, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Dean McSherry, Association Manager
  - o Victor Corcoran, Assistant Association Manager
  - o Essex Support Staff
- Approval of March 2024 Board Meeting Minutes
- Financial Review
  - o April 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 Policy Signature Reminder

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

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• Adjourn Executive Session

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