

## Virtual Board of Directors Meeting Wednesday, July 24th 2024 at 5:30PM

**Virtual Microsoft Teams Meeting** 

Click here to join meeting

Meeting ID: 215 010 472 959 Passcode: Lu5xfX

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

Dial-In: 1 323-433-2148 Conference ID: 566 489 103#

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Danny Kruoch, President
  - o Wade Days, Vice President
  - o Peter Chao, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Ryan Corcoran, Association Manager
  - o Ashton Barnes, Assistant Association Manager
- Approval of March 2024 Board Meeting Minutes
- Financials
  - o May 2024 Balance Sheet & Income Statement Summary
- Old Business
- New Business
- Adjourn Open Session / Homeowner Q & A
- Executive Session
  - o Compliance Overview
    - Acknowledgement of Compliance Fees/Fines

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

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- o Delinquency Review & Vote
- o Ratification of Email Votes
- o Corporate Transparency Act
- Adjourn Executive Session

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