

# Virtual Board of Directors Meeting Wednesday, September 4th 2024 at 6:00PM

Virtual Microsoft Teams Meeting

[Click here to join meeting](#)

Meeting ID: 244 135 270 540 Passcode: bwZzPU

Call-in Option (Audio Only)

Dial-In: 1 323-433-2148 Conference ID: 601 053 413

## Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Ty Brewer, President
  - Raven Guy, Vice President
  - Stephanie Clavenna, Secretary
  - Cally Capra, Treasurer
  - Michelle Olsen, Assistant Treasurer
- Introduction of Essex Association Management, L.P. Representatives
  - Ryan Corcoran, Community Association Manager
  - Ashton Barnes, Assistant Association Manager
- Approval of April 2024 Organizational Board Meeting Minutes
- Financials
  - July 2024 Balance Sheet & Income Statement Summary
- Old Business
- New Business
- Adjourn Open Session
- Executive Session
  - Ratification of Email Votes – Waiver Requests / Board Approvals
  - Delinquency Review & Vote

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

**1512 Crescent Drive, Suite 112**

**Carrollton, TX 75006**

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

<https://canterburyhillstxhoa.com>

# Canterbury Hills

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Homeowners Association

- Compliance Overview
  - Acknowledgement of Fines and/or Self-Help Charges
- Adjourn Executive Session

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