

Virtual Board of Directors Meeting Wednesday, November 12th, 2025 at 6:30PM

Virtual Microsoft Teams Meeting

Click Here To Join Meeting

Meeting ID: 24 841 772 984 7 Passcode: 4iM2u3ip

Call-in Option (Audio Only)

Dial-In: 1 323-433-2148 Conference ID: 303 518 940#

Draft Agenda

- Establish a Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o Ty Brewer, President
 - o Raven Land, Vice President
 - o Stephanie Clavenna, Secretary
 - o Cally Capra, Treasurer
 - o Michelle Olsen, Member 1
- Introduction of Essex Association Management, L.P. Representatives
 - o Ryan Corcoran, Association Manager
 - o Ashton Barnes, Administrative Assistant
 - o Rebecca Reach, Account Manager
- Review & Approve July 2025 Board Meeting Minutes
- Financials
 - o September 2025 Balance Sheet & Income Statement Summary
 - o Review & Approve 2026 Proposed Budget with 20% Increase
- Old Business
- New Business
 - o Amend Guidelines for Security Measures
- Adjourn Open Session
 - o Homeowner Q & A
- **Executive Session**

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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- o Compliance Overview
 - Acknowledgement of Compliance Fees/Fines
- o Delinquency Review & Vote
- o Ratification of Email Votes
- Adjourn Executive Session

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