

## Virtual Board of Directors Meeting Wednesday, July 23rd, 2025 at 7:00PM

**Virtual Microsoft Teams Meeting Click Here To Join Meeting** 

Meeting ID: 297 813 910 115 8 Passcode: 5dV9MS25

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

Dial-In: +1 323-433-2148 Conference ID: 175 849 158#

## **Draft Agenda**

- Establish a Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Ty Brewer, President
  - o Raven Guy, 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, Assistant Association Manager
- Review & Approve April 2025 Board Meeting Minutes
- Financials
  - o May 2025 Balance Sheet & Income Statement Summary
- Old Business
- New Business
- Adjourn Open Session
  - o Homeowner Q & A
- **Executive Session** 
  - o Compliance Overview
    - Acknowledgement of Compliance Fees/Fines
  - o Delinquency Review & Vote

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 Ratification of Email Votes
- Adjourn Executive Session

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