

ENCHANTED CREEK

Homeowners Association

Virtual Board of Directors Meeting

Thursday, November 16, 2023, at 1:00 p.m.

Microsoft Teams Meeting

[Click here to join the meeting](#)

Meeting ID: 298 748 103 535 Passcode: q6hMHc

Or call in (audio only)

Number: +1 323-433-2148 Conference ID: 982 913 856#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Brock Babb, President
 - Dustin Warren, Vice President
 - Victor Tannous, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Sean Corcoran, Director of Operations
 - Dean McSherry, Community Association Manager
 - Victor Corcoran, Assistant Association Manager
 - Julie Dodd, Account Manager
 - Essex Support Staff
- 2023 Budget Review and Approval
 - September 2023 Balance Sheet and Income Statement Summary
 - Approve 2024 Proposed Budget
- Old Business
- New Business
 - Adopt/Amend Policy Changes

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

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- **State Mandated Policies to be Amended/ Adopted**
 - Amend- Collections/ Payment Plan Policy
 - Adopt- Enforcement Policy
 - Adopt- Security Measures Policy
- **Not Required but Highly recommended be Amended/ Adopted**
 - Adopt- Records Production & Copying Policy
 - Amend- Email Registration Policy
 - Adopt- Generator Policy
 - Adopt- Lightning Rod Policy
 - Adopt- Pandemic Policy
 - Adopt- Community Wide Standard Policy
 - Adopt- Drones and Unmanned Aircraft Policy
- Adjourn

Telephonic meetings of the Board are open for listening and/or viewing only. Questions can be submitted at any time via the Association's website at www.enchantedcreekhoa.com under the "Contact Us" tab.

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