

Virtual Board of Directors Meeting Wednesday, October 23rd 2024 at 1:00PM

Virtual Microsoft Teams Meeting

[Join the meeting now](#)

Meeting ID: 273 826 756 794 Passcode: VWBiJX

Call-in Option (Audio Only)

Dial-In: 323-433-2148 Conference ID: 443 796 285#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Travis Biber, President
 - Dustin Warren, Vice President
 - Victor Tannous, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Dean McSherry, Association Manager
 - Victor Corcoran, Assistant Association Manager
 - Essex Support Staff
- Approval of July 2024 Board Meeting Minutes
- Financial Review
 - July 2024 Balance Sheet & Income Statement Summary
 - 2025 Budget Approval
- Community Updates
 - Old Business
 - New Business
- Adjourn Open Session
- Executive Session
 - Delinquency Review
 - Ratify Fee Waivers
 - Acknowledgement of Fines and/or Self-Helps

Essex Association Management, L.P.

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- Compliance Overview
- Adjourn Executive Session