

## Virtual Board of Directors Meeting Wednesday, October 29th, 2025 at 1:30PM

Virtual Microsoft Teams Meeting

Join the meeting now

Meeting ID: 268 091 334 813 8 Passcode: px6nH7tV Call-in Option (Audio Only)

Dial-In: 323-433-2148 Conference ID: 268 091 334 813 8

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Travis Biber, President
  - o Dustin Warren, Vice President
  - o Victor Tannous, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Dean McSherry, Sr. Association Manager
  - o Victor Corcoran, Association Manager
  - o Julie Dodd, Account Manager
  - o Rosie Rosenthal, Executive Assistant
  - o Gabi Ondziel, Assistant Association Manager
- Approval of July 2025 Board Meeting Minutes
- Financial Review
  - o August 2025 Balance Sheet & Income Statement Summary
  - o 2026 Budget Approval
- Community Updates
  - o Old Business
  - o New Business
    - o Adopt Guidelines for Security Measures Policy
    - o Adopt Records Production, Copying, and Retention Policy

Essex Association Management, L.P. 1512 Crescent Drive, Suite 112 Carrollton, TX 75006

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

https://enchantedcreekhoa.com



## o Adopt Display of Certain Religious Items Policy

- Adjourn Open Session
- Executive Session
  - o Delinquency Review
  - o Ratify Fee Waivers
  - o Acknowledgement of Fines and/or Self-Helps
  - o Compliance Overview
- Adjourn Executive Session

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.comunder the "Contact Us" tab.