

# Virtual Board of Directors Meeting Tuesday, December 17th, 2024 at 1:00PM

Virtual Microsoft Teams Meeting

[Join the meeting now](#)

Meeting ID: 266 330 289 852 Passcode: 8qq2k25P

Call-in Option (Audio Only)

Dial-In: 323-433-2148 Conference ID: 799 534 584#

## 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, Senior Association Manager
  - Victor Corcoran, Assistant Association Manager
  - Gabi Ondziel, Administrative Assistant
  - Essex Support Staff
- Approval of October 2024 Board Meeting Minutes
- Financial Review
  - October 2024 Balance Sheet & Income Statement Summary
- Community Updates
  - Old Business
  - New Business
- Adjourn Open Session
- Executive Session
  - Delinquency Review
  - Ratify Fee Waivers
  - Acknowledgement of Fines and/or Self-Helps
  - Compliance Overview

**Essex Association Management, L.P.**

**1512 Crescent Drive, Suite 112**

**Carrollton, TX 75006**

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

<https://enchantedcreekhoa.com>

- 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.com](http://www.enchantedcreekhoa.com) under the "Contact Us" tab.*