

# Virtual Board of Directors Meeting Tuesday, April 15th, 2025 at 2:30PM

Virtual Microsoft Teams Meeting

[Join the meeting now](#)

Meeting ID: 234 281 124 184 Passcode: gc2Kh2b8

Call-in Option (Audio Only)

Dial-In: +1 323-433-2148 Conference ID: 976 170 05#

## 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
  - Julie Dodd, Account Manager
  - Gabi Ondziel, Administrative Assistant
  - Essex Support Staff
- Approval of Previous Board Meeting Minutes
- Financial Review
  - February 2025 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

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

**1512 Crescent Drive, Suite 112**

**Carrollton, TX 75006**

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

<https://enchantedcreekhoa.com/homepage.aspx>

- Compliance Overview/Fining Policy
- Adjourn Executive Session