

# ENCHANTED CREEK

Homeowners Association

## **Virtual Board of Directors Meeting Wednesday, July 24th 2024 at 3:00PM**

**Virtual Microsoft Teams Meeting**

**[Join the meeting now](#)**

**Meeting ID: 251 338 785 809 Passcode: fwCxhA**

**Call-in Option (Audio Only)**

**Dial-In: 1 323-433-2148 Conference ID: 879 860 944#**

### **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
  - Dean McSherry, Association Manager
  - Victor Corcoran, Assistant Association Manager
  - Essex Support Staff
- Approval of April 2024 Board Meeting Minutes
- Financial Review
  - May 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

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

**1512 Crescent Drive, Suite 112**

**Carrollton, TX 75006**

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

**<https://enchantedcreekhoa.com>**

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- Compliance Overview
- Adjourn Executive Session

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