

# **Virtual Board of Directors Meeting Tuesday, July 29th, 2025 at 1:30PM**

**Virtual Microsoft Teams Meeting**

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

**Meeting ID: 247 511 417 634 1 Passcode: jY3XU2xC**

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

**Dial-In: +1 323-433-2148 Conference ID: 427 368 244#**

## **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
  - Essex Support Staff
- Approval of Previous Board Meeting Minutes
- Financial Review
  - May 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
  - Compliance Overview/Fining Policy

**Essex Association Management, L.P.**  
**1512 Crescent Drive, Suite 112**  
**Carrollton, TX 75006**  
**Phone: (972) 428-2030 Fax: (469) 342-8205**  
[www.enchantedcreekhoa.com](http://www.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.*