



**Virtual Board of Directors Meeting**  
**Friday, December 15, 2023, at 6:00pm**  
**Microsoft Teams meeting**

[Click here to join the meeting](#)

Meeting ID: 268 221 617 773

Passcode: mE2S5M

Or call in (audio only)

Number+1 323-433-2148 ID: 703 045 447#

**Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Oscar Mary, President
  - Lacie Renjifo, Vice President
  - Dylan Whisenhunt, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Dean McSherry, Essex Management CAM
  - Julie Dodd, Account Manager
  - Essex Support Staff
- Approval of May 2023 Meeting Minutes
- Financial Review
  - September 2023 Balance Sheet & Income Statement Summary
  - Approve 2024 Proposed Budget
- Old Business
- New Business
  - Adopt / Amend Policy Changes

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



- **State Mandated Policies to be Amended/ Adopted**
  - Amend- Collections/ Payment Plan Policy
  - Amend- Enforcement Policy
  - Adopt- Security Measures Policy
- **Not Required but Highly recommended be Amended/ Adopted**
  - Amend- Records Production & Copying Policy
  - Amend- Email Registration Policy
  - Amend- Generator Policy
  - Adopt- Lightning Rod Policy
  - Adopt- Pandemic Policy
  - Adopt- Community Wide Standard Policy
  - Adopt- Drones and Unmanned Aircraft Policy
- Adjourn Open Session
- Executive Session
  1. Review Delinquencies and Next Step Actions
  2. Consideration of Adding Treasurer to the Board of Directors
- 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.homeplaceatthecolumnshoa.com](http://www.homeplaceatthecolumnshoa.com) under the "Contact Us" tab.*