



# **Virtual Board of Directors Meeting Wednesday, July 24th 2024 at 6:00PM**

**Virtual Microsoft Teams Meeting**

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

**Meeting ID: 222 194 772 254 Passcode: LMNZnE**

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

**Dial-In: 1 323-433-2148 Conference ID: 288 423 009#**

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Oscar Mary, President
  - Lacie Renjifo, Vice President
  - Arthur Masoha, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Bret Hennington, Community Association Manager
  - Essex Support Staff
- Approval of December 2023 Meeting Minutes (Budget Meeting)
- Financial Review
  - April 2024 Balance Sheet & Income Statement Summary
- Community and Board Updates
  - Old Business
  - New Business
- Adjourn Open Session
- Executive Session
  - Delinquency Review & Vote
  - Compliance Overview
    - Acknowledgement of Compliance Fees/Fines
  - Ratification of Email Votes

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

**1512 Crescent Drive, Suite 112**

**Carrollton, TX 75006**

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

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



- CTA Reminder
- Adjourn Executive Session

**Essex Association Management, L.P.**  
**1512 Crescent Drive, Suite 112**  
**Carrollton, TX 75006**  
**Phone: (972) 428-2030 Fax: (469) 342-8205**  
<https://homeplaceatthecolumnshoa.com>