



Virtual Board of Directors Meeting

Friday, November 17, 2023, at 11:00 a.m.

Virtual Microsoft Teams Meeting

[Click here to join the meeting](#)

Meeting ID: 276 966 742 525 Passcode: 3RHusi

Or call in (audio only)

Number: +1 323-433-214 Conference ID: 237 701 917#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Brock Babb, President
 - Dustin Warren, Vice President
 - Ron Corcoran, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Sean Corcoran, Director of Operations
 - Dean McSherry, Community Association Manager
 - Victor Corcoran, Assistant Association Manager
 - Essex Support Staff
- 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.verandahhoa.com



- **State Mandated Policies to be Amended/ Adopted**
 - Amend- Collections/ Payment Plan Policy
 - Adopt- Enforcement Policy
 - Adopt- Security Measures Policy
- **Not Required but Highly recommended be Amended/ Adopted**
 - Adopt- Email Registration Policy
 - Adopt- Generator Policy
 - Adopt- Lightning Rod Policy
 - Adopt- Pandemic Policy
 - Adopt-Community Wide Standard Policy
 - Adopt-Drones and Unmanned Aircraft Policy
- Adjournment

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.verandahhoa.com under the "Contact Us" tab.