



## Virtual Board of Directors Meeting

Tuesday, July 22nd, 2025, at 1:30PM

Virtual Microsoft Teams Meeting

[Join the meeting now](#)

Meeting ID: 280 031 622 946 9 Passcode: 6RZ639u6

Dial in by phone [+1 323-433-2148](tel:+13234332148) Conference ID: 363 029 90#

### Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Heather Barber, President
  - Dustin Warren, Vice President
  - Ronald Corcoran, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Dean McSherry, Association Manager
  - Victor Corcoran, Assistant Association Manager
  - Essex Support Staff
- Approval of Previous Board Meeting Minutes
- Financial Review
  - June 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
- 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.verandahhoa.com](http://www.verandahhoa.com) under the "Contact Us" tab.*

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