



Virtual Board of Directors Meeting Tuesday, October 21st, 2025 at 1:30PM

Virtual Microsoft Teams Meeting

[Click Here To Join Meeting](#)

Meeting ID: 247 420 546 421 7 Passcode: xp28kK6V

Call-in Option (Audio Only)

Dial-In: 1 323-433-2148 Conference ID: 978 066 609#

Draft Agenda

- Establish a Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Kade Terry, President
 - Dustin Warren, Vice President
 - Ron Corcoran, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Jon Tarell, Association Manager
 - Dean McSherry, Association Manager
 - Ashton Barnes, Assistant Association Manager
 - Holly Belvin, Account Manager
 - Essex Support Staff
- Approval of July 2025 Board Meeting Minutes
- Financials
 - August 2025 Balance Sheet & Income Statement Summary
 - Review & Approve 2026 Proposed Budget
- Old Business
- New Business
 - Adopt Policy – Guidelines for Security Measures
 - Adopt Supplemental Policy – Records Production, Copying, and Retention
 - Adopt Supplemental Policy – Display of Certain Religious Items
- Adjourn Open Session / Move into Executive Session

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



- Executive Session
 - Compliance Overview
 - Acknowledgement of Compliance Fees/Fines
 - Delinquency Review & Vote
 - Ratification of Email Votes
- Adjourn Executive Session

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