

Virtual Board of Directors Meeting Wednesday, April 9th, 2025 at 1:30PM

Virtual Microsoft Teams Meeting Join the meeting now Meeting ID: 213 960 311 088 Passcode: 6GM2fC79 Call-in Option (Audio Only) Dial-In: +1 323-433-2148 Conference ID: 688 973 654#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o Heather Barber, President
 - o Dustin Warren, Vice President
 - o Ronald Corcoran, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - o Dean McSherry, Association Manager
 - o Victor Corcoran, Assistant Association Manager
 - o Holly Belvin, Account Manager
 - o Essex Support Staff
- Approval of Previous Board Meeting Minutes
- Financial Review
 - o January 2025 Balance Sheet & Income Statement Summary
- Community Updates
 - o Old Business
 - o New Business
- Adjourn Open Session
- Executive Session
 - o Delinquency Review
 - o Ratify Fee Waivers
 - o Acknowledgement of Fines and/or Self-Helps
 - o Compliance Overview/Fining Policy

Essex Association Management, L.P. 1512 Crescent Drive, Suite 112 Carrollton, TX 75006 Phone: (972) 428-2030 Fax: (469) 342-8205 Verandah Homeowners Association



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 under the "Contact Us" tab.

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