

## Virtual Board of Directors Meeting Tuesday, July 30th 2024 at 2:00PM

**Virtual Microsoft Teams Meeting** 

Join the meeting now

Meeting ID: 287 722 001 260 Passcode: oyRNKy

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

Dial-In: 1 323-433-2148 Conference ID: 388 999 759#

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Brock Babb, 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
  - Essex Support Staff
- Approval of April Board Meeting Minutes
- Financial Review
  - o May 2024 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

Essex Association Management, L.P. 1512 Crescent Drive, Suite 112 Carrollton, TX 75006

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

https://verandahhoa.com



- o Compliance Overview/Fining Policy
- o Corporate Transparency Act (CTA) Overview
- Adjourn Executive Session

https://verandahhoa.com