

## Virtual Board of Directors Meeting Thursday, November 7th 2024 at 2:30PM

Virtual Microsoft Teams Meeting Join the meeting now Meeting ID: 232 424 053 330 Passcode: UZBTNB Call-in Option (Audio Only) Dial-In: 323-433-2148 Conference ID: 399 368 287

## 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 Victor Tannous, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Bret Hennington, Community Association Manager
  - o Rebecca Reach, Account Manager
  - o Essex Support Staff
- Financial Review
  - o September 2024 Balance Sheet & Income Statement Summary
  - o 2025 Budget Approval
- 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
- Adjourn Executive Session

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



Virtual 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 <u>www.villasofmiddletonhoa.com</u> under the "Contact Us" tab.

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