



Virtual Board of Directors Meeting

Thursday, October 24th, 2024, at 11:00 a.m.

Virtual Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 219 066 347 695 Passcode: dt86dD

Call In Option (Audio Only)

Number: +1 323-433-2148 Conference ID: 690 835 870#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Rome Barnes, President
 - Dustin Warren, Vice President
 - Victor Tannous, Secretary
- Introduction of Essex Association Management, L.P.
 - Ryan Corcoran, Community Association Manager
 - Ashton Barnes, Assistant Association Manager
 - Sarah Adams, Account Manager
- Approval of August 2023 Board Budget Meeting Minutes
- Financials
 - August 2024 Balance Sheet & Income Statement Summary
 - Approval of 2025 Proposed Budget
- Old Business
- New Business
- Adjournment

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