



# **Virtual Board of Directors Meeting Tuesday, September 17th 2024 at 5:30PM**

**Virtual Microsoft Teams Meeting**

**[Click here to join meeting](#)**

**Meeting ID: 216 660 875 2148 Passcode: jKpGiQ**

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

**Dial-In: 1 323-433-2148 Conference ID: 250 147 998#**

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Sean Orr, President
  - Jake Shiltz, Vice President
  - Jeff Lalich, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Ryan Corcoran, Association Manager
  - Ashton Barnes, Assistant Association Manager
- Approval of April 2024 Board Meeting Minutes
- July 2024 Financial Review
- Old Business
- New Business
- Adjourn Open Session / Homeowner Q & A
- Executive Session
  - Compliance Overview
    - Acknowledgement of Compliance Fees/Fines
  - Delinquency Review & Vote
  - Ratification of Email Votes
  - Open Discussion

**Essex Association Management, L.P.**

**1512 Crescent Drive, Suite 112**

**Carrollton, TX 75006**

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

**<https://bryanstreetestates.com>**



- Adjourn Executive Session

**Essex Association Management, L.P.**  
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**Carrollton, TX 75006**  
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