

## Virtual Board of Directors Meeting Thursday, June 12th, 2025 at 6:00PM

Virtual Microsoft Teams Meeting Click Here To Join Meeting

Meeting ID: 212 279 795 533 2 Passcode: JH2jB3zF

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

Dial-In: +1 323-433-2148 Conference ID: 623 095 689#

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Subramanya Murthy, President
  - o Michelle Hayes, Vice President
  - o Sivaram Vellanki, Secretary
- Introduction of Essex Association Management, L.P.
  - o Caspar Sullivan, Community Association Manager
  - o Ashton Barnes, Assistant Association Manager
- Approval of March 2025 Board Meeting Minutes
- Financial Review
  - o April 2025 Balance & Income Statement Summary
- Old Business
- New Business
- Adjourn Open Meeting / Homeowner Q & A
- Executive Session
  - o Ratification of Email Votes Waiver Requests / Board Approvals
  - o Delinquency Review & Vote
  - o Compliance Overview
    - Acknowledgement of Fines and/or Self-Help Charges
- Adjourn Executive Session

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

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