

## **Board of Directors Meeting**

Wednesday, June 26th, 2024, at 3:00 p.m.

## Virtual Microsoft Teams Meeting

## Join the meeting now

Meeting ID: 227 056 482 644 Passcode: EiXVgW

**Dial In:** +1 323-433-2148, **Phone conference ID:** 577 209 270#

## **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
  - o Brandon Brown, Assistant Secretary
  - o Vacant
- Introduction of Essex Association Management, L.P. Representatives
  - o Cinnamon Anderson, Sr. Association Manager
  - Kennedy Middlebrooks, Assistant Association Manager
- Acknowledge Resignation of Radhika Vedula from the Board of Directors
- Acknowledge Appointment of Cameron Smith to the Board of Directors
- Financial Review
  - May 2024 Balance Sheet & Income Statement Summary
- Adoption of Swimming Pool Rules & Guidelines Policy
- Approve Security proposal for pool
  - o Enforce new guidelines set forth in Pool Policy
- Community & Board Updates
  - o Completed Projects
  - Projects in Progress
    - Issuance of Community Credit Card for Committee purchases

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

https://www.suttonfieldshoa.com



- Landscape & Common Area Improvement Estimates
- Q&A Session 2 minutes per person & only questions pertaining to the agenda
- Adjourn Open Meeting
- Executive Session
  - o Delinquency Review
  - o Ratify Fee Waivers
  - o Acknowledgement of Fines and/or Self-Helps
  - o Corporate Transparency Act (CTA)
- Adjourn Executive Session

Telephonic 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 <a href="www.suttonfieldshoa.com">www.suttonfieldshoa.com</a> under the "Contact Us" tab.