

Virtual Board of Directors Meeting Wednesday, November 20th, 2024 at 4:00PM

Virtual Microsoft Teams Meeting Click here to join meeting Meeting ID: 234 342 773 094 Passcode: Yqt8pX Call-in Option (Audio Only) Dial-In: 323-433-2148 Conference ID: 724 777 625#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o Matthew Dawson, President
 - o Dustin Warren, Vice President
 - o Brandon Brown, Secretary
 - o Cameron Smith, Assistant Secretary
 - o Ronald Corcoran, Member at Large
- Introduction of Essex Association Management, L.P. Representatives
 - o Cinnamon Anderson, Sr. Association Manager
 - o Kennedy Middlebrooks, Assistant Association Manager
 - o Julie Dodd, Account Manager
- Financial Review
 - o Review September 2024 Balance Sheet & Income Statement Summary
 - o Review and Approve 2025 Proposed Budget
- Community & Board Updates
- Approve 5th Amendment to the CC&R's
 - o Update to Leasing Restrictions
 - Registration, Compliance & Notice of Intent to Lease
 - o Section 2.5 (e) Trash Container Placement
- Adjourn Open Session
 - o Homeowner Q & A

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



- Executive Session
- Adjourn Executive Session

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