

In Person Annual Meeting of the Members

Tuesday, January 23rd, 2024, at 6:00 p.m.

Location:

Montalcino Amenity Center

4650 Montalcino Blvd., Flower Mound, TX 75022

Draft Agenda

- Establish Quorum 30%
- Call Meeting to Order
- Proof of Notice
- Introduction of Essex Association Management, L.P. Representatives
 - o Sean Corcoran, Director of Operations
 - o Caspar Sullivan, Community Association Manager
 - o Essex Support Staff
- Financial Review
 - o November 2023 Balance Sheet & Income Statement Summary
 - o 2023 Year End Balance Sheet & Income Statement Summary
- Community Updates
 - Old Business
 - New Business
- Other Reports
 - o Compliance Overview/Fining Policy
 - Web Submissions
- Meeting Adjourned
- Homeowner Q & A

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

www.montalcinoestateshoa.com