



# Rescheduled Board of Directors Meeting

## Thursday, December 19<sup>th</sup>, 2024, at 1:00 p.m.

### Virtual Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 235 122 556 20      Passcode: CZ2qZ6YW

### Call In Option (Audio Only)

Number: +1 323-433-2148      Conference ID: 129 728 820#

## Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Matthew Dawson, President
  - Ron Corcoran, Vice President
  - Dustin Warren, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Sean Corcoran, Director of Operations
  - Caspar Sullivan, Association Manager
  - Essex Support Staff
- Financials
  - October 2024 Balance Sheet & Income Statement Summary
  - Review & Approve 2025 Proposed Budget
- Association Updates
  - 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
- Adjourn Executive Session

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