



Virtual Board of Directors Meeting Friday, November 15th, 2024 at 12:00PM

Virtual Microsoft Teams Meeting

Join the meeting now

Meeting ID: 249 335 341 270 Passcode: hAQbv8

Call-in Option (Audio Only)

Dial-In: 1 323-433-2148 Conference ID: 869 271 516#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Nolan Brawley, President
 - Kristin Clark, Vice President
 - Lizsette Wygle, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Leticia Gramajo, Association Manager
 - Essex Support Staff
- Financials
 - August 2024 Balance Sheet & Income Statement Summary
 - 2025 Budget Approval
- Community & Board Updates
 - Completed Projects
 - Projects in Progress
- Adjourn Open Session
- Open Executive Session
 - Delinquency Review
 - Ratify Fee Waivers
 - Acknowledgement of Fines and/or Self-Helps

Essex Association Management, L.P.

1512 Crescent Drive, Suite 112

Carrollton, TX 75006

Phone: (972) 428-2030 Fax: (469) 342-8205

<https://lakeshoreterracetoa.com>



- Compliance Overview
- Adjournment Executive Session

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