



Virtual Board of Directors Meeting **Wednesday, October 30th 2024 at 1:30PM**

Virtual Microsoft Teams Meeting

Join the meeting now

Meeting ID: 253 696 880 220 Passcode: EEn2Us

Call-in Option (Audio Only)

Dial-In: 1 323-433-2148 Conference ID: 470 722 010#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Channda Douglas, President
 - Mey-Ling Pauri, Vice President
 - Jeffrey David, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Dean McSherry, Association Manager
 - Victor Corcoran, Assistant Association Manager
 - Essex Support Staff
- Approval of July 2024 Board Meeting Minutes
- Financial Review
 - September 2024 Balance Sheet & Income Statement Summary
 - 2025 Budget Approval
- Community Updates
 - Old Business
 - New Business
- Adjourn Open Session
- Executive Session
 - Delinquency Review
 - Ratify Fee Waivers
 - Acknowledgement of Fines and/or Self-Helps
 - Compliance Overview

Essex Association Management, L.P.

1512 Crescent Drive, Suite 112

Carrollton, TX 75006

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

<https://prospermontclairehoa.com>



- Adjourn Executive Session

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