

## **Board of Directors Meeting**

Wednesday, October 23rd, 2024, at 3 p.m.

Microsoft Teams

Meeting ID: 256 318 398 67

Passcode: aEAw22 Dial in by phone

+1 323-433-2148,,48519881# United States

Phone conference ID: 485 198 81#

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Mathew Dawson, President
  - o Tom McMurray, Vice President
  - o Ronald Corcoran, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Cinnamon Anderson, Sr. Association Manager
  - o Kennedy Middlebrooks, Assistant Association Manager
- Financial Review
  - o Review August 2024 Financials
  - o Review and Approve 2025 Proposed Budget
    - Approve 25% Assessment Increase from \$220.00/mo. to \$275.00/mo., effective January 1, 2025.
- Board & Community Updates
- Adjourn
- Q&A

Telephonic meetings of the Board are open for listening and/or viewing only. Questions can be submitted at any time via the Association's website at www.lewisvillewatersedge.com under the "Contact Us" tab. The Board will accept written questions only during Q&A session of the meeting.

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

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