



Board of Directors Meeting

Wednesday, October 26th, 2022 at 4:00 p.m.

Virtual

Zoom Meeting URL:

<https://us02web.zoom.us/j/84909827877?pwd=bUxtZU04TmpCakhTTGdUNUdiSUIRUT09>

Meeting ID: 849 0982 7877

Passcode: 892747

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Mehrdad Moayedi, President
 - Tom McMurray, Vice President
 - Ron Corcoran, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Cinnamon Anderson, Sr. Community Association Manager
 - Crissy Ketchersid, Assistant Community Association Manager
- Financial Review
 - Review and Approve August/September 2022 Monthly Financials
 - Review and Approve 2023 Proposed Budget
 - Approve 30% Increase in Assessments effective January 1, 2023
 - An official statement will be mailed to all homeowners
 - Approve 30% CAP fee Increase effective January 1, 2023
- Adopt or amend certain policies on behalf of the Association to comply with local House Bills and Texas State Legislature passed in September 2021 (often referred to as “SB1588”).
 - The passing of the House Bills and Legislative laws affected several governing rules for Associations across the State of Texas and made the adoption of new policies and/or the amendment of existing policies mandatory. Some areas affected were installation and use of

Essex Association Management, L.P.

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generators, Email Registration requirements for Owners, Pandemic guidelines, Security Measures, Swimming Pool Enclosures and Security Fencing as well as Drones and Unmanned Aircraft.

- Pandemic Policy after SB1588
 - Email Registration Policy after SB1588
 - Generator Policy after SB1588
 - Flying of Drones Policy
 - Collection & Payment Plan Policies
-
- 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.essexhoa.com under the "Contact Us" tab.

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