

Virtual Board of Directors Meeting Thursday, April 24th, 2025 at 3:00PM

Virtual Microsoft Teams Meeting

Join Teams Meeting

Meeting ID: 278 021 344 848 5 Passcode: C7Nd6aB7

Call-in Option (Audio Only)

Dial-In: +1 323-433-2148 Conference ID: 840 650 688#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o Matthew 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
 - o Xandrea Rhodes, Administrative Assistant
- Approval of prior Board Meeting Minutes
- Financial Review
 - o December 2024 Year-End
 - o 2025 Year-to-Date
 - o Approve 2025 Amended Budget
- Community & Board Updates
 - o Old Business
 - o New Business
- Adjourn Open Session
- Q & A (Open Forum) Agenda items only will be addressed. 2 minutes per person
- Executive Session
- Adjourn Executive Session

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

Lewisville Waters Edge II