



## **Board of Directors Meeting**

Tuesday, November 15<sup>th</sup>, 2022, at 4:00 p.m.

**Virtual**

**Teams Meeting URL:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_N2JiZTZiZDIhNjYzOS00MDkLWjhNjEtZTQ2ODI4ZDNIOTE3%40thread.v2/0?context=%7b%22Tid%22%3a%22a39a81c8-9e03-44d1-a64e-1b0e0cd8da49%22%2c%22Oid%22%3a%22e18d9fef-13bd-4f92-bc3f-74c1f7bebf99%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2JiZTZiZDIhNjYzOS00MDkLWjhNjEtZTQ2ODI4ZDNIOTE3%40thread.v2/0?context=%7b%22Tid%22%3a%22a39a81c8-9e03-44d1-a64e-1b0e0cd8da49%22%2c%22Oid%22%3a%22e18d9fef-13bd-4f92-bc3f-74c1f7bebf99%22%7d)

**Meeting ID:** 237 870 010 86

**Passcode:** GVWta2

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Mehrdad Moayed, 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 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

**Essex Association Management, L.P.**

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adoption of new policies and/or the amendment of existing policies mandatory. Some areas affected were installation and use of generators, Email Registration requirements for Owners, Pandemic guidelines, Security Measures to include 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 or Unmanned Aircraft Policy
  - Collection & Payment Plan Policies
- 
- Board & Community Updates
  - Adjourn
  - Q&A \*\*limited to no more than five (5) minutes each per person\*\*

*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](http://www.lewisvillewatersedge.com) under the "Contact Us" tab. The Board will accept written questions only during Q&A session of meeting.*

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