

## Rescheduled- Virtual Board of Directors Meeting Wednesday, December 6, 2023, at 3:00 p.m.

## Virtual Microsoft Teams Meeting

Click here to join the meeting

Meeting ID: 220 636 404 266 Passcode: gZE2sn

Or call in (audio only)

Number: +1 323-433-2148 Conference ID: 737 605 334#

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Aaron Ipour, President
  - o Zack Ipour, Vice President
  - o Sean Corcoran, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Bret Hennington, Community Association Manager
  - o Julie Dodd, Account Manager
  - o Essex Support Staff
- Financial Review
  - O September 2023 Balance Sheet and Income Statement Summary
  - o Approve 2024 Proposed Budget
- Old Business
- New Business
  - Adopt / Amend Policy Changes
  - State Mandated Policies to be Amended/ Adopted

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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- Amend- Collections/ Payment Plan Policy
- Amend- Enforcement Policy
- Adopt- Security Measures Policy

## Not Required but Highly recommended be Amended/ Adopted

- Amend- Records Production & Copying Policy
- Amend- Email Registration Policy
- Adopt- Generator Policy
- Adopt- Lightning Rod Policy
- Adopt- Pandemic Policy
- Adopt- Community Wide Standard Policy
- Adopt- Drones and Unmanned Aircraft Policy
- Adjournment

Virtual 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 <a href="https://www.huntingtonvillastoa.com">www.huntingtonvillastoa.com</a> under the "Contact Us" tab.