



# **Virtual Board of Directors Meeting Tuesday, October 22nd 2024 at 3:00PM**

**Virtual Microsoft Teams Meeting**

**[Join the meeting now](#)**

**Meeting ID: 279 340 379 020 Passcode: TiFa4a**

**Call-in Option (Audio Only)**

**Dial-In: 323-433-2148 Conference ID: 738 804 69#**

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Tatiana Guerrero, President
  - Sean Corcoran, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Bret Hennington, Community Association Manager
  - Julie Dodd, Account Manager
  - Essex Support Staff
- Approval of July 2024 Board Meeting Minutes
- Financial Review
  - August 2024 Balance Sheet & Income Statement Summary
  - 2025 Budget Approval
- Community Updates
  - Old Business
  - New Business
- Adjourn Open Session
- Executive Session
  - Delinquency Review
  - Ratify Fee Waivers
  - Acknowledgement of Fines and/or Self-Helps
  - Compliance Overview/Fining Policy
- Adjourn Executive Session

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

**1512 Crescent Drive, Suite 112**

**Carrollton, TX 75006**

**Phone: (972) 428-2030 Fax: (469) 342-8205**

**<https://huntingtonvillastoa.com>**



*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 [www.huntingtonvillastoa.com](http://www.huntingtonvillastoa.com) under the "Contact Us" tab.*

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