



Virtual Special Board of Directors Meeting

Thursday, January 30th, 2025, at 2:00 p.m.

Virtual Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 238 474 778 326 Passcode: VP6Qh7gR

Call In Option (Audio Only)

Number: +1 323-433-2148 Conference ID: 524 133 489#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Brian Pierce, President
 - Paresh Patel, Vice President
 - Raja Salfiti, Secretary
- Introduction of Essex Association Management, L.P.
 - Ryan Corcoran, Association Manager
 - Ashton Barnes, Assistant Association Manager
- New Business
 - Amendment to Bylaws per Section 12.01 - Authorizes the Board of Directors without the consent or joinder of the Members to make financial decisions on behalf of the Association as it deems necessary or appropriate including the right of the Board to pledge or assign Association assets from all sources as a surety for loans.
- Adjournment

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