

Virtual Board of Directors Meeting Monday, October 27th, 2025 at 5:30PM

Virtual Microsoft Teams Meeting Click Here To Join Meeting

Meeting ID: 299 289 283 014 4 Passcode: Aj2DT9tS

Call-in Option (Audio Only)

Dial-In: 1 323-433-2148 Conference ID: 966 403 98#

Draft Agenda

- Establish a Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o Raja Salfiti, President
 - o Mike Meursing, Vice President
 - o Travis Morey, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - o Ryan Corcoran, Association Manager
 - o Ashton Barnes, Assistant Association Manager
 - o Julie Dodd, Account Manager
- Approval of October 2025 Special Board of Directors Meeting Minutes
- Financials
 - o September 2025 Balance Sheet & Income Statement Summary
 - o Review & Approve 2026 Proposed Budget
- Old Business
- New Business
 - o Amend Guidelines for Security Measures
 - o Adopt Supplemental Policy Display of certain Religious Items
- Adjourn Open Session / Move into Executive
- Executive Session
 - o Compliance Overview
 - Acknowledgement of Compliance Fees/Fines
 - o Delinquency Review & Vote

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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o Ratification of Email Votes

• Adjourn Executive Session

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