



Virtual Board of Directors Meeting Wednesday, April 17th 2024 at 5:30PM

Virtual Microsoft Teams Meeting

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19:meeting_YjdkMjYwMzEtODdmYS00NjJhLWJkMjQtOGMyZWVhMmQwNDI0@thread.v2/0?context={\)

[join/19:meeting_YjdkMjYwMzEtODdmYS00NjJhLWJkMjQtOGMyZWVhMmQwNDI0@thread.v2/0?context={\"Tid\": \"a39a81c8-9e03-44d1-a64e-1b0e0cd8da49\", \"Oid\": \"f0397af7-3657-4e45-b410-b1906178ee3d\"}](https://teams.microsoft.com/l/meetup-join/19:meeting_YjdkMjYwMzEtODdmYS00NjJhLWJkMjQtOGMyZWVhMmQwNDI0@thread.v2/0?context={\)

Meeting ID: 260 476 795 948 Passcode: i55SXe

Call-in Option (Audio Only)

Dial-In: +1 323-433-2148 Conference ID: 751 265 545#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Todd Gautier, President
 - Brian Pierce, Vice President
 - Paresh Patel, Secretary
- Introduction of Essex Association Management, L.P.
 - Ryan Corcoran, Community Association Manager
 - Essex Support Staff
- Approval of November 2023 Meeting Minutes
- Financials
 - February 2024 Balance Sheet & Income Statement Summary
- Old Business
- New Business
- Adjourn Open Session
- Executive Session

Essex Association Management, L.P.

1512 Crescent Drive, Suite 112

Carrollton, TX 75006

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

<https://granadahoa.com>



- Compliance Overview
 - Acknowledgement of Compliance Fees/Fines
 - Delinquency Review & Vote
 - Ratification of Email Votes
- Adjourn Executive Session

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