



Virtual Board of Directors Meeting **Tuesday, July 23rd 2024 at 5:30PM**

Virtual Microsoft Teams Meeting

[Click here to join meeting](#)

Meeting ID: 262 486 709 015 Passcode: BsqxRQ

Call-in Option (Audio Only)

Dial-In: 1 323-433-2148 Conference ID: 314 537 822#

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 April 2024 Meeting Minutes
- Financials
 - May 2024 Balance Sheet & Income Statement Summary
- Old Business
- New Business
- Adjourn Open Session
- Executive Session
 - Compliance Overview
 - Acknowledgement of Compliance Fees/Fines
 - Delinquency Review & Vote

Essex Association Management, L.P.

1512 Crescent Drive, Suite 112

Carrollton, TX 75006

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

<https://granadahoa.com>



- Ratification of Email Votes
- Adjourn Executive Session

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