

## Notice of the Virtual Special Election Meeting of the Members

Thursday, March 6, 2025, at 6:00 p.m.

Virtual Via Teams

Join the meeting now

Meeting ID: 295 032 075 546

Passcode: C8NS9tW2

Phone Conference ID: 984 177 538#

## **Draft Agenda**

- Establish Quorum (20%)
- Call Meeting to Order
- Proof of Notice and Explanation of Meeting Structure and Process
- Introduction of Board of Directors
  - o Mathew Dawson, President
  - o Vacant, Vice President
  - o Victor Tannous, Secretary
  - o Vacant, Member 1
  - o Vacant, Member 2
- Introduction of Essex Association Management, L.P. Representatives
  - o Cinnamon Anderson, Senior Community Association Manager
  - o Kennedy Middlebrooks, Assistant Association Manager
- Financial Review
  - o End of Year 2024 Balance Sheet & Income Statement Summary
- February 2025 Balance Sheet & Income Statement Summary
- Other Reports
  - o Compliance/ACC
  - Web Submissions
- Community Updates

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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- Election Results
  - o Announce the three (3) Person Elected by Ballot
- Adjournment
- Question & Answer \*5 minutes per person\*