

Virtual Board of Directors Meeting Thursday, June 12th, 2025 at 6:00PM

Virtual Microsoft Teams Meeting
Meeting Link

Meeting ID: 139 908 563# Passcode: 9fn9vC24

Call-in Option (Audio Only)

Dial-In: +1 323-433-2148 Conference ID: 139 908 563#

Draft Agenda

- Call to Order
- Establishment of Quorum
- Introduction
 - Board of Directors
 - Jeremy Danforth, President
 - D. Ming, Vice President
 - Ruth Joseph, Secretary
 - Matthew Dawson, Declarant Appointed Member 1
 - Victor Tannous, Declarant Appointed Member 2
 - o Essex Association Management, L.P. Representatives
 - Cinnamon Anderson, Sr. Association Manager
 - Kennedy Middlebrooks, Assistant Association Manager
 - Xandrea Rhodes, Administrative Assistant
- Financial Review
 - April 2025 Balance and Income Statement

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

Windhaven Crossing Community Website



- Motion to Approve:
 - o Deficiency Assessment of \$2,653 per homeowner
 - o Effective: August 1, 2025
 - o Due Date: September 30, 2025
 - o Purpose: To fund the necessary repairs not covered by insurance
 - Payment Options: Installment payments permitted if the balance is paid in full by September 30, 2025
 - o An official statement will be mailed to all homeowners
- Discussion and Possible Action:
 - o Amendment to Maintenance Responsibility Chart / Governing Documents
 - Purpose: Clarification of required stain colors for front doors, garage doors, and trim by community phase
 - The board may vote on proposed language or direct management to draft revisions for future consideration
 - Leasing Restrictions and Guidelines
 - Open discussion regarding potential updates or clarifications to the governing documents related to leasing restrictions.
- Community Updates
- Adjourn
- Q&A (Open Forum)
 - o Time permitting; no official business to be conducted.
 - o Written questions only
 - o Questions must pertain to agenda items.

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