



## Virtual Board of Directors Meeting

Friday, May 2nd, 2025, at 11:00 a.m.

[Join the meeting now](#)

Meeting ID: 282 545 985 7302 Passcode: dQ6LA7uH

Or call in (audio only)

Number: +1 323-433-2148 Conference ID: 697 850 57#

### Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Rome Barnes, President
  - Dustin Warren, Vice President
  - Victor Tannous, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Bret Hennington, Community Association Manager
  - Rebecca Reach, Account Manager
  - Essex Support Staff
- Approval of August 2024 Board Meeting Minutes
- Financial Review
  - February 2025 Balance Sheet & Income Statement Summary
- Community Updates
  - Old Business
  - New Business
- Adjourn Open Session
- Executive Session
  - Delinquency Review
  - Ratify Fee Waivers
  - Acknowledgement of Fines and/or Self-Helps
  - Compliance Overview/Fining Policy
- Adjourn Executive Session

*Virtual meetings of the Board are open for listening and/or viewing only. Questions can be submitted at any time via the Association's website at [www.chalkhillhoa.com](http://www.chalkhillhoa.com) under the "Contact Us" tab.*

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