



Virtual Board of Directors Meeting Friday, October 25th 2024 at 1:30PM

Virtual Microsoft Teams Meeting

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Meeting ID: 245 022 128 241 Passcode: iPsFVD

Call-in Option (Audio Only)

Dial-In: 323-433-2148 Conference ID: 245 022 128 241

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
 - August 2024 Balance Sheet & Income Statement Summary
 - 2025 Budget Approval
- 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

Essex Association Management, L.P.

1512 Crescent Drive, Suite 112

Carrollton, TX 75006

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

<https://chalkhillhoa.com>



- 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 under the "Contact Us" tab.

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