



# **Virtual Board of Directors Meeting Thursday, August 1st 2024 at 1:30PM**

**Virtual Microsoft Teams Meeting**

**[Join the meeting now](#)**

**Meeting ID: 229 027 702 356 Passcode: dSJpXK**

**Call-in Option (Audio Only)**

**Dial-In: 1 323-433-2148 Conference ID: 756 382 580#**

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of Board Directors
  - Brock Babb, President
  - Dustin Warren, Vice President
  - Victor Tannous, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Bret Hennington, Community Association Manager
  - Essex Support Staff
- Approval of November 2023 Board Meeting Minutes
- Financials
  - June 2024 Balance Sheet and 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

**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

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