

Virtual Board of Directors Meeting Thursday, November 14th, 2024 at 1:00PM

Virtual Microsoft Teams Meeting Join the meeting now Meeting ID: 276 218 333 567 Passcode: WsjqhN Call-in Option (Audio Only) Dial-In: NA Conference ID: 276 218 333 567

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o Matthew Dawson, President
 - o Victor Tannous, Vice President
 - o Dustin Warren, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - o Michael Morgan, Director of Association Services
 - o Cinnamon Anderson / Kennedy Middlebrooks, Property Manager / Assistant PM
 - o Jon Baskett, Account Manager
 - o Essex Support Staff
- Financial Review
 - o 3rd Quarter
 - o 2025 Budget Approval

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



- Community / Developer Updates
- Adjourned

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