



# **Virtual Board of Directors Meeting Thursday, November 7th 2024 at 1:00PM**

**Virtual Microsoft Teams Meeting**

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

**Meeting ID: 263 423 552 574 Passcode: mPmmoa**

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

**Dial-In: NA Conference ID: 263 423 552 574**

## **Draft Agenda**

- Establish Board Quorum
  
- Call Meeting to Order
  
- Introduction of the Board of Directors
  - Matthew Dawson, President
  - Dustin Warren, Vice President
  - Victor Tannous, Secretary
  
- Introduction of Essex Association Management, L.P. Representatives
  - Michael Morgan, Director of Association Services
  - Rebecca Reach, Account Manager
  - Essex Support Staff
  
- Approval of August 2024 Meeting Minutes
  
- Financial Review
  - 3<sup>rd</sup> Quarter
  - 2025 Budget Approval
  
- Community / Developer Updates

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- Adjournment