

## Virtual Board of Directors Meeting Thursday, October 9th, 2025 at 6:00PM

**Virtual Microsoft Teams Meeting** 

Click here to join the meeting

Meeting ID: 299 959 779 738 5 Passcode: VU6NJ3eE

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

Dial-In: 1 323-433-2148 Conference ID: 749 581 005#

## **Draft Agenda**

- Establish a Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Eric Zinsitz, President
  - o Bryanna Humphrey, Vice President
  - o Abbey Connors, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Donna Mascaro, Association Manager
  - o Darlene Merritt, Assistant Association Manager
  - o Sarah Adames, Accounting Manager
- Approval of August 2025 Board Meeting Minutes
- Financials
  - o August 2025 Balance Sheet & Income Statement Summary
  - o Approve Proposed 2026 Budget
- Old Business
- New Business
- Adjourn Open Session
  - o Homeowner Q & A
- Executive Session
  - Compliance Overview
    - Acknowledgement of Compliance Fees/Fines
  - o Delinquency Review & Vote

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

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- o Ratification of Email Votes
- Adjourn Executive Session

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