



# **Virtual Board of Directors Meeting**

## **Wednesday, October 23rd 2024 at 2:00PM**

**Virtual Microsoft Teams Meeting**

**Join the meeting now**

**Meeting ID: 244 401 712 447 Passcode: Wsi9f6**

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

**Dial-In: NA Conference ID: 244 401 712 447**

### **Draft Agenda**

- Establish Board Quorum
  
- Call Meeting to Order
  
- Introduction of the Board of Directors
  - Justin Zuniga, President
  - Chris Stratta, Vice President
  - Justin Jago, 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
  
- Community / Developer Updates

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



- Adjournment

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