

## Virtual Board of Directors Meeting Monday, April 7th, 2025 at 1:00PM

Virtual Microsoft Teams Meeting Join Meeting Now Meeting ID: 216 004 806 014 Passcode: xZ7he2ob Call-in Option (Audio Only) Dial-In: +1 323-433-2148,,740739552# Conference ID: 740 739 552#

## Draft Agenda

Establish Board Quorum

- Call Meeting to Order
- Introduction of the Board of Directors
  - o Rob Romo, President
  - o Clayton Harp, Vice President
  - o Dustin Warren, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Michael Morgan, Director of Association Services
  - o Jon Baskett, Account Manager
  - o Essex Support Staff
- Approval of October 2024 Meeting Minutes
- Financial Review
  - o 4<sup>th</sup> Quarter
  - o 2025 Budget Approval
- Community / Developer Updates

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



Adjournment

Virtual meetings of the Board are open for listening and/or viewing only. Questions can be submitted at any time via the Essex's website at www.collincreektownhomes.com under the "Contact Us" tab.

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