



# **Virtual Board of Directors Meeting Monday, November 18th, 2024 at 5:30PM**

**Virtual Microsoft Teams Meeting**

**[Click here to join meeting](#)**

**Meeting ID: 215 755 727 622 Passcode: m9kwdA**

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

**Dial-In: 1 323-433-2148 Conference ID: 225 572 008#**

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Trampas Kurth, President
  - Mary Thompson, Vice President
  - Brian Harkins, Secretary/Treasurer
- Introduction of Essex Association Management, L.P.
  - Ryan Corcoran, Association Manager
  - Ashton Barnes, Assistant Association Manager
  - Rebecca Reach, Account Manager
- Approval of December 2023 Board Meeting Minutes
- Financial Review
  - September 2024 Balance & Income Statement Summary
  - Review & Approve 2025 Proposed Budget
- Association Updates
  - Old Business
  - New Business
- Adjourn Open Meeting
  - Homeowner Q & A
- Executive Session
  - Compliance Overview

**Essex Association Management, L.P.**

**1512 Crescent Drive, Suite 112**

**Carrollton, TX 75006**

**Phone: (972) 428-2030 Fax: (469) 342-8205**

**<https://ekoparktownhomes.com>**



- Delinquency Review & Vote
- Ratification of Email Votes
- Adjourn Executive Session

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