



Virtual Board of Directors Meeting

Tuesday, February 6th, 2024, at 6:00 p.m.

Location

Lewisville Public Library
Crawford Meeting Room
1197 W. Main St., Lewisville, TX 75067

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Adriana Gonzalez, President
 - Terry Goswick, Vice President
 - Melissa Beebe, Secretary
 - Tawonna Blackman, Member at Large
- Introduction of Essex Association Management, L.P. Representatives
 - Caspar Sullivan, Community Association Manager
 - Essex Support Staff
- Approve December 2023 Board of Directors Meeting Minutes
- Financial Review
 - December 2023 Balance Sheet & Income Statement Summary
- Old Business
- New Business
- Adjourn Open Meeting
 - Homeowner Q & A
- Move into Executive Session
 - Delinquency Review & Vote
 - Compliance / ACC Overview
- Adjourn Executive Session

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