



Virtual Board of Directors Meeting

Monday, November 13th, 2023, at 6:30 p.m.

Virtual Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 239 603 522 917 Passcode: BzQgaz

Call In Option (Audio Only)

Number: +1 323-433-2148 Conference ID: 795 095 990#

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
 - Ashton Barnes, Assistant Association Manager
- Approve June 2023 Board of Directors Meeting Minutes
- Financial Review
 - September 2023 Balance Sheet & Income Statement Summary
 - Review & Approve the 2024 Proposed Budget
- Old Business
- New Business
 - Amend / Adopt Policy Changes
 - **State Mandated Policies to be Amended / Adopted**
 - Adopt – Collections / Payment Plan Policy

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

- Adopt – Enforcement Policy
- Adopt – Security Measures Policy
- **Not Required but Highly Recommended to be Amended / Adopted**
 - Adopt – Email Registration Policy
 - Adopt – Generator Policy
 - Adopt – Lightning Rod Policy
 - Adopt – Pandemic Policy
 - Adopt – Community Wide Standards Policy
 - Adopt – Drones and Unmanned Aircraft Policy
- Adjourn Open Meeting
 - Homeowner Q & A
- Move into Executive Session
 - Delinquency Review & Vote
 - Compliance / ACC Overview
- Adjourn Executive Session

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