



Virtual Board of Directors Meeting **Thursday, December 5th, 2024 at 11:00AM**

Virtual Microsoft Teams Meeting

[Click here to join meeting](#)

Meeting ID: 271 006 172 166 Passcode: st3oB6uz

Call-in Option (Audio Only)

Dial-In: 1 323-433-2148 Conference ID: 928 225 996#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Dustin Warren, President
 - Ronald Corcoran, Vice President
 - Thomas Ocelli, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Sean Corcoran, Director of Operations
 - Caspar Sullivan, Association Manager
 - Ashton Barnes, Assistant Association Manager
 - Julie Dodd, Account Manager
- Approval of October 2023 Meeting Minutes
- Financials
 - September 2024 Balance Sheet & Income Statement Summary
 - Approve 2025 Proposed Budget
- Association Updates
 - Old Business
 - New Business
- Adjourn Open Session / Homeowner Q&A
- Executive Session
 - Compliance Overview
 - Acknowledgement of Compliance Fees/Fines
 - Delinquency Review & Vote

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



- Ratification of Email Votes
- Adjourn Executive Session

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