

Virtual Board of Directors Meeting Thursday, October 23rd, 2025 at 11:00AM

Virtual Microsoft Teams Meeting Click Here To Join Meeting

Meeting ID: 218 518 235 080 Passcode: WQ98C6qB

Call-in Option (Audio Only)

Dial-In: 1 323-433-2148 Conference ID: 903 843 493#

Draft Agenda

- Establish a Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o Hunter Tatham, President
 - o John Olvera, Vice President
 - o Christian Delgado, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - o Gus Marin-Arias, Association Manager
 - o Ashton Barnes, Assistant Association Manager
 - o Holly Belvin, Account Manager
- Approval of May 2025 Board Meeting Minutes
- Financials
 - o August 2025 Balance Sheet & Income Statement Summary
 - o Review & Approve 2026 Proposed Budget
- Old Business
- New Business
- Adjourn Open Session / Move into Executive
- Executive Session
 - o Compliance Overview
 - Acknowledgement of Compliance Fees/Fines
 - o Delinquency Review & Vote
 - o Ratification of Email Votes
- Adjourn Executive Session

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

https://shalehoa.com



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