

Virtual Board of Directors Meeting Wednesday, September 18th 2024 at 6:30PM

Virtual Microsoft Teams Meeting

[Click here to join meeting](#)

Meeting ID: 225 366 623 519 Passcode: rmiHMy

Call-in Option (Audio Only)

Dial-In: 1 323-433-2148 Conference ID: 628 504 896

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Sarah Weyandt, President
 - Elizabeth Fanini, Vice President
 - Brennan Weems, Secretary
 - David Rubin, Assistant Secretary
 - Richard Abernethy, Treasurer
- Introduction of Essex Association Management, L.P. Representatives
 - Ryan Corcoran, Association Manager
 - Ashton Barnes, Assistant Association Manager
- Approval of June 2024 Meeting Minutes
- Financials
 - July 2024 Balance Sheet & Income Statement Summary
- Old Business
- New Business
 - Review / Approve Amended & Adopted Policies set forth by Texas Legislation.
 - **State Mandated Policies to be Amended / Adopted**
 - Amend – Collections / Payment Plan Policy

Essex Association Management, L.P.

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<https://universityplacedallashoa.com>

- Amend – Enforcement Policy
- Adopt – Security Measures Policy
- **Not Required but Highly recommended be Amended/ Adopted**
 - Amend – Records Production & Copying Policy
 - Amend – Email Registration Policy
 - Amend – Generator Policy
 - Adopt – Lightning Rod Policy
 - Adopt – Pandemic Policy
 - Adopt – Community Wide Standard Policy
 - Adopt – Drones and Unmanned Aircraft Policy
- **The results of adopting / amending recommended policies will be decided in the meeting.**
- Adjourn Open Session
 - Homeowner Q & A
- Executive Session
 - Compliance Overview
 - Acknowledgement of Compliance Fees/Fines
 - Delinquency Review & Vote
 - Ratification of Email Votes
- Adjourn Executive Session