



## **Board of Directors Meeting**

**Tuesday, February 6<sup>th</sup>, 2024, at 6:00 p.m.**

### **Meeting Location:**

Amenity Center  
1801 Mercer Parkway, Farmers Branch, TX 75234

### **Virtual Microsoft Teams**

[Click here to join the meeting](#)

Meeting ID: 253 824 120 552

Passcode: 9j4G9C

### **Call In Option (Audio Only)**

Number: +1 323-433-2148

Conference ID: 284 329 018#

### **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Viral Purohit
  - Sabrina Martin
  - Rinkesh Desai
  - Matthew Kopchak
- Introduction of Essex Association Management, L.P. Representatives
  - Al Silva, Association Manager
  - Christina Duarte, Assistant Property Manager
- Approval of November 2023 Meeting Minutes
- Financial Review
  - Review Balance Sheet & Income Statement Summary
- Community & Board Updates
  - Old Business
  - New Business
- Adjourn Open Session
  - Homeowner Q & A
- Executive Session
- Adjourn Executive Session

All Owners will have audio and voice capabilities during this meeting. However, please keep in mind, as with any other meetings, an Owner may not speak from the floor without being recognized by the Board. If you are attending online through your computer, you may access and use the “**hand raised**” icon and if time permits, the Board will be notified and may choose to accept questions or comments from the floor.

**Essex Association Management, L.P.**  
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