

Virtual Board of Directors Meeting Tuesday, December 2nd, 2025 at 6:00PM

Virtual Microsoft Teams Meeting Join the meeting now

Meeting ID: 279 552 055 597 86 Passcode: xu2iE2zQ

Call-in Option (Audio Only)

Dial-In: 323-433-2148 Conference ID: 794 304 898#

Draft Agenda

- Establish a Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o Katrina Moss, President
 - o Natavia Alexander, Vice President
 - o JJ Gomez, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - o Jon Tarell, Association Manager
 - o Jen Kampman, Association Manager
 - o Ashton Barnes, Assistant Association Manager
 - o Sarah Adames, Account Manager
 - Essex Support Staff
- Approval of October 2024 Board Meeting Minutes
- Financials
 - o September 2025 Balance Sheet & Income Statement Summary
 - o Review & Approve 2026 Proposed Budget
- Old Business
- New Business
- Adjourn Open Session / Move into Executive Session
- Executive Session
 - o Compliance Overview
 - Acknowledgement of Compliance Fees/Fines

Essex Association Management, L.P. 4570 Westgrove Dr, Suite 230 Addison, TX 75001

Phone: (972) 428-2030 Fax: (469) 342-8205

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- o Delinquency Review & Vote
- o Ratification of Email Votes
- Adjourn Executive Session

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