

## Virtual Board of Directors Meeting Thursday, November 6th, 2025 at 6:00PM

## **Virtual Microsoft Teams Meeting**

Join the meeting now

Meeting ID: 298 134 513 192 Passcode: Q7Z39zs3

Call-in Option (Audio Only)

Dial-In: 323-433-2148 Conference ID: 429 853 239#

## **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Maharshi Aekkati, President
  - o Seiichi Fujii, Vice President
  - o Peter Darabaris, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Dean McSherry, Sr. Association Manager
  - o Gabi Ondziel, Assistant Association Manager
  - o Sarah Adames, Account Manager
- Approval of July 2025 Board Meeting Minutes
- Financial Review
  - o August 2025 Balance Sheet & Income Statement Summary
  - o 2026 Budget Approval
- Community Updates
  - o Old Business
  - o New Business
    - o Adopt Guidelines for Security Measures Policy
    - o Adopt Records Production, Copying, and Retention Policy
    - o Adopt Display of Certain Religious Items Policy

Essex Association Management, L.P. 1512 Crescent Drive, Suite 112 Carrollton, TX 75006

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- Adjourn Open Session
- Executive Session
  - o Delinquency Review
  - o Ratify Fee Waivers
  - o Acknowledgement of Fines and/or Self-Helps
  - o Compliance Overview
- Adjourn Executive Session

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