

Virtual Board of Directors Meeting Thursday, October 23rd, 2025 at 1:30PM

Virtual Microsoft Teams Meeting Click Here To Join Meeting

Meeting ID: 262 407 088 719 0 Passcode: 4SS7uv3E

Call-in Option (Audio Only)

Dial-In: 1 323-433-2148 Conference ID: 502 800 823#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o Travis Biber, President
 - o Vanessa Clements, Vice President
 - o Kade Terry, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - o Dean McSherry, Sr. Association Manager
 - o Gabi Ondziel, Assistant Association Manager
 - o Holly Belvin, 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
 - Security Measures Guidelines Review/Adopt; File if approved; Update ARC & notify owners.
- Adjourn Open Session
- Executive Session
 - o Delinquency Review

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

https://waldenpondhoa.com



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

Telephonic meetings of the Board are open for listening and/or viewing only. Questions can be submitted at any time via the Association's website at www.waldenpondhoa.comunder the "Contact Us" tab.