

Virtual Board of Directors Meeting Tuesday, October 28th, 2025 at 2:30PM

Virtual Microsoft Teams Meeting

Join the meeting now

Meeting ID: 216 433 323 457 0 Passcode: 84m6iW7n

Call-in Option (Audio Only)

Dial-In: 323-433-2148 Conference ID: 874 182 722#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o Travis Biber, President
 - o Rome Barnes, Vice President
 - o Dustin Warren, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - o Dean McSherry, Sr. Association Manager
 - o Jen Kampman, Association Manager
 - o Gabi Ondziel, Assistant Association Manager
 - o Jon Baskett, Account Manager
- Approval of November 2024 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
 - Adopt Guidelines for Security Measures Policy
 - Adopt Records Production, Copying, and Retention Policy

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

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- Adopt Display of Certain Religious Items Policy
- 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

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.loverslandinghoa.com under the "Contact Us" tab.

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