

Virtual Board of Directors Meeting

Tuesday, November 28, 2023, at 6:00 p.m.

Virtual Microsoft Teams Meeting

[Click here to join the meeting](#)

Meeting ID: 291 506 968 954 Passcode: TQMNU7

Or call in (audio only)

Number: +1 323-433-2148 Conference ID: 670 047 006#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Janet Sebile, President
 - David Simonton, Secretary
 - Deborah Pargmann, Treasurer
- Introduction of Essex Association Management, L.P. Representatives
 - Sean Corcoran, Director of Operations
 - Dean McSherry, Community Association Manager
 - Victor Corcoran, Assistant Association Manager
 - Cameron Raphael, Account Manager
 - Essex Support Staff
- Financial Review
 - September 2023 Balance Sheet & Income Statement Summary
 - Approve 2024 Proposed Budget
- New Business
 - Announce Voting Result- 2nd Amendment to the DCCR's Leasing Restrictions
 - Adopt / Amend Policy Changes
 - **State Mandated Policies to be Amended/ Adopted**
 - Amend- Collections/ Payment Plan Policy
 - Amend- Enforcement Policy
 - Adopt- Security Measures Policy

LAKE SIDE AT HEATH

Homeowners Association

- Adjournment

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

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