



# Virtual Board of Directors Meeting

Wednesday, November 8<sup>th</sup>, 2023, at 6:00 p.m.

## Virtual Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 294 529 971 106

Passcode: WRgdHd

## Call In Option (Audio Only)

Number: +1 323-433-2148 Conference ID: 341 942 715#

## Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Allison Gilbert, President
  - Barbara Hubbard, Vice President
  - James Zhang, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - Ryan Corcoran, Community Association Manager
  - Essex Support Staff
- Approval of July 2023 Board Meeting Minutes
- Financial Review
  - September 2023 Balance Sheet & Income Statement Summary
  - Approve 2024 Proposed Budget
- Old Business
- New Business
  - Adopt / Amend Policy Changes
  - **State Mandated Policies to be Amended / Adopted**
    - Amend - Collections/ Payment Plan Policy
    - Amend - Enforcement Policy
    - Adopt - Security Measures Policy

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

# REMINGTON FALLS

---

Homeowners Association

- **Not Required but Highly recommended be Amended/ Adopted**
  - Amend - Records Production & Copying Policy
  - Amend - Email Registration Policy
  - Adopt - Generator Policy
  - Adopt - Lightning Rod Policy
  - Adopt - Pandemic Policy
  - Adopt - Community Wide Standard Policy
  - Adopt - Drones and Unmanned Aircraft Policy
- Adjourn Open Session
- Executive Session
  - Delinquency Review and Vote
  - Compliance/ ACC
- Adjourn Executive Session