



# **In-Person Board of Directors Meeting**

## **Sunday, November 3rd 2024 at 3:30PM**

**In Person Location**  
Pocket Park at Broadway  
4401 Broadway Ave  
Flower Mound, Tx 75028

### **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Thomas McGuire, President
  - Raisa Wilfong, Vice President
  - Meredith Carter, Secretary/Treasurer
- Introduction of Essex Association Management, L.P. Representatives
  - Al Silva, Association Manager
  - Leticia Gramajo, Association Manager
  - Essex Support Staff
- Financial Review
  - August 2024 Balance Sheet & Income Statement Summary
  - 2025 Budget Approval (Presented by Board of Directors)
- Community Updates
  - Old Business
  - New Business
- Adjourn Open Session

**Essex Association Management, L.P.**  
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