



Board of Directors Meeting
Tuesday, May 23, 2023, at 5:30 p.m.

Virtual Via Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGM0OTQzNDU0NDI1ZS00OGQ0LTIjZjgtMWVlZDAwMDE1NTI0%40thread.v2/0?context=%7b%22Tid%22%3a%22a39a81c8-9e03-44d1-a64e-1b0e0cd8da49%22%2c%22Oid%22%3a%225b257bd5-d9dd-4d5c-b7ab-f5b9dc04cb16%22%7d

Meeting ID: 266 353 256 737

Passcode: KNhTLE

Via Telephone

(323)433-2148

Phone Conference ID: 864 967 434#

Draft - Agenda

- Call Meeting to Order
- Establish Board Quorum
- Introductions – Board of Directors
 - Birendra Kumar, President
 - Saurabh Parkash, Vice President
 - Abhishek Mathur, Secretary
- Introductions – Essex Association Management Representatives
 - Cinnamon Anderson, Sr. Association Manager
 - Crissy Ketchersid, Assistant Association Manager
- Financials
 - Review December 2022 Year-End Balance Sheet & Income Statement Summary
 - Review March 2023 Year-to-date Financials
 - Review and Approve 2023 Proposed Budget with 18% Increase
 - Single Family & Townhome 18% Assessment Increase from \$650.00 to **\$767.00** Annually, effective **July 1, 2023**.
 - Townhome Lot(s), 18% Additional Assessment Increase from \$1,555.00 to \$1,834.90 = Total Annual Townhome Assessment **\$2,601.90** effective **July 1, 2023**.
 - 2023 SFH & TH Flat Rate - Difference of **\$117.00**, due by or before **September 30, 2023**
 - 2023 Townhomes: Difference of **\$279.90** due by or before **September 30, 2023**
 - An official statement will be sent to all homeowners
- Board Review & Approve Promulgate new policies to comply with SB1588
 - -Amend- RECORDS PRODUCTION, COPYING, AND RETENTION POLICY
 - -Amend- Collection policy
 - -Amend- Alternative Payment Schedule Policy
 - -Amend- Notice and Hearing, Schedule of Fines
 - -Amend- E-mail Registration Policy
 - -Amend- Generator Policy

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



- -Adopt- Drones and Unmanned Aircraft Policy
- -Adopt- Security Measures Policy
- -Adopt Community Wide Standard Policy
- Community Updates
- Adjournment
- Questions & Answers