



Virtual Board of Directors Meeting

Thursday, December 19th, 2024 at 6:00PM

Virtual Microsoft Teams Meeting

[Click here to join meeting](#)

Meeting ID: 227 931 728 600 Passcode: bc2mh7zg

Call-in Option (Audio Only)

Dial-In: 1 323-433-2148 Conference ID: 796 196 05#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Jennifer Henry, President
 - Summer Prohaska, Vice President
 - Pratikkumar Patel, Secretary
 - Anthony Elmore, Member 1
 - Johnny Bennett, Member 2
- Introduction of Essex Association Management, L.P. Representatives
 - Caspar Sullivan, Association Manager
 - Ashton Barnes, Assistant Association Manager
 - Julie Dodd, Account Manager
- Approval of April 2024 Board of Directors Meeting Minutes
- Approval of September 2024 Special Board of Directors Meeting Minutes
- Financials
 - October 2024 Balance Sheet & Income Statement Summary
 - Review & Approve 2025 Proposed Budget
- Old Business
- New Business
- Adjourn Open Session / Homeowner Q & A
- Executive Session
 - Compliance Overview
 - Acknowledgement of Compliance Fees/Fines

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



Hillstone Pointe
Homeowners Association

- Delinquency Review & Vote
- Ratification of Email Votes
- Adjourn Executive Session

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