



Virtual Board of Directors Meeting

Thursday, October 30th, 2025 at 11:00AM

Virtual Microsoft Teams Meeting

[Click Here To Join Meeting](#)

Meeting ID: 272 567 188 492 5 Passcode: fn9ZG9jm

Call-in Option (Audio Only)

Dial-In: 1 323-433-2148 Conference ID: 266 653 099#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Rome Barnes, President
 - Dustin Warren, Vice President
 - Victor Tannous, Secretary
- Introduction of Essex Association Management, L.P.
 - Ryan Corcoran, Community Association Manager
 - Ashton Barnes, Assistant Association Manager
 - Sarah Adams, Account Manager
- Approval of May 2025 Special Board of Directors Meeting Minutes
- Financials
 - September 2025 Balance Sheet & Income Statement Summary
 - Approve 2026 Proposed Budget
- Old Business
- New Business

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



- Amend – Guidelines for Security Measures Policy
- Adopt – Collections Policy
- Adopt – Enforcement Policy
- Adopt – Records Production, Copying, and Retention Policy
- Adopt – Display of Certain Religious Items Policy
- Adopt – Email Registration Policy
- Adopt – Pandemic Policy

- Adjourn Open Session / Homeowner Q & A

- Executive Session
 - Compliance Overview
 - Acknowledgement of Compliance Fees/Fines
 - Delinquency Review & Vote
 - Ratification of Email Votes

- Adjourn Executive Session

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