

## Virtual Board of Directors Meeting Thursday, September 25th, 2025, at 6:00 PM

**Virtual Microsoft Teams Meeting** 

Join the meeting now

Meeting ID: 216 635 838 708 2 Passcode: 4ic3kF7r

**Call-in Option (Audio Only)** 

Dial In Number: +1 323-433-2148 Conference ID: 953 752 762#

## **Draft Agenda**

- Call Meeting to Order
- Establish Board Quorum
- Introduction of the Lewisville Lakewood Hills HOA, Inc. Board of Directors
  - o Chuck Treanor- President
  - o Vacant Vice President
  - o Sam Lo-Secretary
- Introduction of HOA Counsel
  - o Henry Oddo Austin & Fletcher, P.C.
    - Vinay Patel Attorney + Shareholder
- Introduction of Management Company Representatives
  - o Essex Association Management, L.P.
    - Cinnamon Anderson, CMCA, Director of Operations
    - Judie Anani, Executive Assistant to the Director of Operations
- Acceptance of Resignation
  - o Ed Glowach, Vice President of the Board of Directors
- Consideration and Appointment of Director to Fill Vacancy
  - o Vice President Seat
- Adjournment