



Virtual Board of Directors Meeting Wednesday, May 28th, 2025 at 1:00PM

Virtual Microsoft Teams Meeting

[Join Meeting Now](#)

Meeting ID: 222 417 161 967 3 Passcode: U5Jf9iW7

Call-in Option (Audio Only)

Dial-In: +1 323-433-2148,,506186727# Conference ID: 506 186 727#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Mike Beaty, President
 - Eric Seitz, Vice President
 - John Klitsch, Secretary
 - Stacy Reed, Member 1
 - Steve Polasek, Member 2
- Introduction of Essex Association Management, L.P. Representatives
 - Michael Morgan, Director of Association Services
 - Julie Dodd, Account Manager
 - Leticia Gramajo, Property Manager
 - Essex Support Staff
- Approval of November 2024 Meeting Minutes
- Policy Updates / Approval

**Essex Association Management, L.P.
1512 Crescent Drive, Suite 112
Carrollton, TX 75006
Phone: (972) 428-2030 Fax: (469) 342-8205
[River Walk Association Inc](#)**



- **State Mandated Policies to be Amended/ Adopted**
 - Amend- Collections/ Payment Plan Policy
 - Adopt- Enforcement Policy
 - Adopt- Security Measures Policy
- **Not Required but Highly recommended be Amended/ Adopted**
 - Adopt- Records Production & Copying Policy
 - Amend- Email Registration Policy
 - Adopt- Generator Policy
 - Adopt- Lightning Rod Policy
 - Adopt- Pandemic Policy
 - Adopt-Community Wide Standard Policy
 - Adopt-Drones and Unmanned Aircraft Policy
- Financial Review
 - 2024 Year End
 - 2025 1st Quarter
- Community / Developer Updates
- Adjourn

Telephonic meetings of the Board are open for listening and/or viewing only. Questions can be submitted at any time via the Association's website at www.riverwalkassociation.com under the "Contact Us" tab.

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